



Resolutions and Decisions of the Council 2019

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of the
Council
of the
International Telecommunication Union

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1 FINANCE

1.1 Budget

RESOLUTION 1387 (C17)

Biennial Budget of the International Telecommunication Union for 2018-2019

The Council,

in view of

the provisions of the Convention of the International Telecommunication Union,

bearing in mind

a) the provisions of Decision 5 (Rev. Busan, 2014) of the Plenipotentiary Conference on the Revenue and Expenses of the Union for the period 2016-2019, which specifies that the contributory unit for Member States for the years 2018-2019 shall not exceed CHF 318,000;

b) the provisions of Article 11 of the Financial Regulations and Financial Rules of the Union relating to the transfers of appropriations,

resolves to approve

the biennial budget of the Union for 2018-2019, amounting to CHF 159,877,000 for the budget year 2018 and to CHF 164,740,000 for the budget year 2019, or in total CHF 324,617,000 for the biennium 2018-2019, appropriated as follows:

	<i>In thousands of Swiss francs</i>		
	2018	2019	2018-2019
a) General Secretariat	90,549	90,935	181,484
b) Radiocommunication Sector	27,988	31,598	59,586
c) Telecommunication Standardization Sector	13,505	13,631	27,136
d) Telecommunication Development Sector	27,835	28,576	56,411
Total expenses	159,877	164,740	324,617

further resolves

1 to set the amount of the annual contributory unit for 2018 and 2019 at CHF 318,000 on the basis of the class of contribution chosen by Member States under No. 160 of the Constitution and No. 468 of the Convention of the International Telecommunication Union, i.e. on the basis of a total of 334 1/4 units;

2 to set at CHF 63,600 the annual value of the contributory unit for 2018 and 2019 for defraying the expenses of meetings of the Radiocommunication Sector (ITU-R), the Telecommunication Standardization Sector (ITU-T) and the Telecommunication Development Sector (ITU-D) payable by Sector Members, in accordance with No. 480 of the Convention of the International Telecommunication Union;

- 3 to set the financial contribution for Associates as follows:
- CHF 10,600 for Associates participating in the work of ITU-T and ITU-R;
- CHF 3,975 for Associates participating in the work of ITU-D;
- CHF 1,987.50 for Associates from developing countries participating in the work of ITU-D;
- 4 to set the annual fee for academia, universities and their associated research establishments as follows:
- CHF 3,975 for organizations from developed countries participating in the work of the three Sectors;
- CHF 1,987.50 for organizations from developing countries participating in the work of the three Sectors;
- 5 to authorize the Secretary-General to adjust the appropriations in relation to the items of expenses in a) and b) below in accordance with the incurred changes through the use of the Reserve Account, and provided that the Reserve Account is kept at the level prescribed in Decision 5 (Rev. Busan, 2014):
- a) changes in salary scales, pension contributions and allowances, including post adjustments, applicable to Geneva, as adopted by the United Nations common system;
- b) Fluctuations in the exchange rate between the US dollar and the Swiss franc in so far as this affects the staff costs for those staff members on United Nations scales.
- 6 to grant the Secretary-General for the 2018-2019 biennium, with respect to *Rule 6.1* of the Financial Regulations and Financial Rules, the necessary flexibility to compensate overspend on categories 1 and 2 (Staff costs) from savings on categories 3 to 9 (Non-staff costs) and make the necessary transfers, if so needed;
- 7 to authorize to balance the 2018-2019 accounts, should the need arise, from surplus in revenue;
- 8 to instruct the Secretary-General to transfer CHF 1,000,000 from the Reserve Account on 1 January 2018 to the ASHI fund in order to address the unfunded long-term liabilities.

Annexes: Tables 1-12

Table 1

Budget 2018-2019 – Planned expenses by Sector

	Actual 2014-2015	Budget 2016-2017 **	Actual 2016 *	Estimates 2018	In thousands of Swiss francs	
					Estimates 2019	Estimates 2018-2019
Operating expenses						
1 – General Secretariat	170,251	177,422	81,377	88,479	89,365	177,844
2 – Radiocommunication Sector	55,900	57,501	26,522	27,988	31,598	59,586
3 – Telecommunication Standardization Sector	24,811	25,832	13,295	13,505	13,631	27,136
4 – Telecommunication Development Sector	57,379	56,941	27,229	27,835	28,576	56,411
5 – Other	828	0	0	0	0	0
TOTAL	309,169	317,696	148,423	157,807	163,170	320,977
Capital expenses						
1 – General Secretariat ***	3,287	3,588	1,780	2,070	1,570	3,640
2 – Radiocommunication Sector	86	0	0	0	0	0
3 – Telecommunication Standardization Sector	0	0	0	0	0	0
4 – Telecommunication Development Sector	38	19	19	0	0	0
5 – Other	0	0	0	0	0	0
TOTAL	3,411	3,607	1,799	2,070	1,570	3,640
Total expenses						
1 – General Secretariat	173,538	181,010	83,157	90,549	90,935	181,484
2 – Radiocommunication Sector	55,986	57,501	26,529	27,988	31,598	59,586
3 – Telecommunication Standardization Sector	24,811	25,832	13,295	13,505	13,631	27,136
4 – Telecommunication Development Sector	57,417	56,960	27,248	27,835	28,576	56,411
5 – Other	828	0	0	0	0	0
TOTAL	312,580	321,303	150,229	159,877	164,740	324,617

* At 17 February 2017

** Presented Budget differs from original approved budget due to transfers made in line with Financial Regulations and Rules Article 11

*** CHF 0.5 million planned for one time capital expense for Migrate Web Channel (WCEM) and SIEM architecture for the year 2018

Table 2

Budget 2018-2019 – Revenue by source

	Actual 2014-2015	Budget 2016-2017	Actual 2016 *	Estimates 2018	In thousands of Swiss francs	
					Estimates 2019	Estimates 2018-2019
A. Assessed contributions						
A.1 Member State contributions	219,500	212,742	106,292	106,292	106,292	212,584
A.2 Sector Member contributions						
– Radiocommunication Sector	12,892	13,160	6,571	6,580	6,580	13,160
– Telecommunication Standardization Sector	13,758	15,240	6,525	7,620	7,620	15,240
– Telecommunication Development Sector	3,294	3,350	1,614	1,675	1,675	3,350
Total Sector Members	29,944	31,750	14,710	15,875	15,875	31,750
A.3 Associates						
– Radiocommunication Sector	376	570	206	285	285	570
– Telecommunication Standardization Sector	2,768	3,270	1,354	1,635	1,635	3,270
– Telecommunication Development Sector	50	70	27	35	35	70
Total Associates	3,194	3,910	1,587	1,955	1,955	3,910
A.4 Academia	447	400	299	279	279	558
A.5 Conference contributions	149	0	3	0	0	0
Total assessed contributions	253,234	248,802	122,891	124,401	124,401	248,802
B. Assessed contributions to regional conferences – RRC	0	0	0	0	0	0
C. Cost recovery						
C.1 Project support-cost revenue	1,202	2,750	538	1,375	1,375	2,750
C.2 Sales of publications	36,568	37,000	18,995	19,000	19,000	38,000
C.3 Products and services under cost recovery						
– UIFN	297	500	118	500	500	1,000
– TELECOM	3,000	3,000	1,500	1,500	1,500	3,000
– Satellite network filing	21,979	26,000	13,231	14,000	14,000	28,000
– Other cost-recovery revenue	177	0	138	0	0	0
Total products and services under cost recovery	25,453	29,500	14,987	16,000	16,000	32,000
Total cost recovery	63,223	69,250	34,520	36,375	36,375	72,750
D. Income from interest	237	600	54	300	300	600
E. Other revenue	785	200	225	100	100	200
F. Withdrawal from the Reserve Account	–1,197	2,451	0	–2,245	1,095	–1,150
G. Savings from budget implementation	0	0	0	946	2,469	3,415
TOTAL	316,282	321,303	157,690	159,877	164,740	324,617

* At 17 February 2017

Table 3

Budget 2018-2019 – General Secretariat

Operating expenses by section		In thousands of Swiss francs					
		Actual 2014-2015	Budget 2016-2017 **	Actual 2016 *	Estimates 2018	Estimates 2019	Estimates 2018-2019
Section 1.1	Plenipotentiary Conference	1,087	0	0	1,480	0	1,480
Section 1.2	World Telecommunication Policy Forum	0	247	0	0	218	218
Section 1.3	World Summit on the Information Society	91	100	50	50	50	100
Section 2.1	Council and Council Working Groups ***	1,024	1,531	427	718	689	1,407
Section 7	Activities and programmes	14,829	18,291	8,161	9,417	9,417	18,834
Section 9	Secretary-General’s Office and departments	153,220	157,253	72,739	76,814	78,991	155,805
	– Office of the Secretary-General and Deputy Secretary-General	5,101	5,807	2,480	3,087	3,093	6,180
	– Legal Affairs Unit	2,182	2,340	1,108	1,150	1,167	2,317
	– Internal auditor	950	1,381	712	674	677	1,351
	– Strategic Planning and Membership Department	19,292	16,424	7,735	8,361	8,421	16,782
	– Conferences and Publications Department	53,558	55,138	24,738	26,238	27,157	53,395
	– Human Resources Management Department	23,823	24,352	11,203	11,560	11,604	23,164
	– Financial Resources Management Department	12,757	13,526	6,278	6,674	6,719	13,393
	– Information Services Department	35,557	38,285	18,485	19,070	20,153	39,223
TOTAL		170,251	177,422	81,377	88,479	89,365	177,844

* At 17 February 2017

** Presented Budget differs from original approved budget due to transfers made in line with Financial Regulations and Rules Article 11

*** Includes EG-ITRs

Table 4

Budget 2018-2019 – General Secretariat

Operating expenses by section and category										In thousands of Swiss francs
	Staff Costs	Other staff costs	Travel on duty	Contract. services	Rental and maint. of premises and equipment	Material and supplies	Acquisition of premises, furniture and equipment	Public and internal service utilities	Audit and inter-agency fees and misc.	Total
	Cat. 1	Cat. 2	Cat. 3	Cat. 4	Cat. 5	Cat. 6	Cat. 7	Cat. 8	Cat. 9	
Estimates 2018										
Plenipotentiary Conference	1,131	17	80	205	0	12	30	0	5	1,480
World Telecommunication Policy Forum	0	0	0	0	0	0	0	0	0	0
World Summit on the Information Society	0	0	0	50	0	0	0	0	0	50
Council and Council Working Groups *	358	8	296	52	0	3	0	0	1	718
Activities and programmes	0	7,332	0	495	0	65	0	25	1,500	9,417
Secretary-General's Office and departments	47,974	14,288	620	4,287	5,257	1,187	463	1,759	979	76,814
TOTAL	49,463	21,645	996	5,089	5,257	1,267	493	1,784	2,485	88,479
Estimates 2019										
Plenipotentiary Conference	0	0	0	0	0	0	0	0	0	0
World Telecommunication Policy Forum	70	4	37	36	60	5	5		1	218
World Summit on the Information Society	0	0	0	50	0	0	0	0	0	50
Council and Council Working Groups *	316	8	312	49	0	3	0	0	1	689
Activities and programmes	0	7,332	0	495	0	65	0	25	1,500	9,417
Secretary-General's Office and departments	48,842	14,373	620	5,679	5,189	1,086	463	1,759	980	78,991
TOTAL	49,228	21,717	969	6,309	5,249	1,159	468	1,784	2,481	89,365
Estimates 2018-2019										
Plenipotentiary Conference	1,131	17	80	205	0	12	30	0	5	1,480
World Telecommunication Policy Forum	70	4	37	36	60	5	5	0	1	218
World Summit on the Information Society	0	0	0	100	0	0	0	0	0	100
Council and Council Working Groups *	674	16	608	101	0	6	0	0	2	1,407
Activities and programmes	0	14,664	0	990	0	130	0	50	3,000	18,834
Secretary-General's Office and departments	96,816	28,661	1,240	9,966	10,446	2,273	926	3,518	1,959	155,805
TOTAL	98,691	43,362	1,965	11,398	10,506	2,426	961	3,568	4,967	177,844

* Includes EG-ITRs

Table 5

Budget 2018-2019 – Departments of General Secretariat

Operating expenses by section and category										In thousands of Swiss francs
	Staff Costs	Other staff costs	Travel on duty	Contract. services	Rental and maint. of premises and equipment	Material and supplies	Acquisition of premises, furniture and equipment	Public and internal service utilities	Audit and inter-agency fees and misc.	Total
	Cat. 1	Cat. 2	Cat. 3	Cat. 4	Cat. 5	Cat. 6	Cat. 7	Cat. 8	Cat. 9	
Estimates 2018										
Office of the Secretary-General & Deputy Secretary-General	1,564	471	260	20	7	40	78	21	626	3,087
Legal Affairs Unit	844	270	8	20	0	8	0	0	0	1,150
Internal auditor	500	162	7	5	0	0	0	0	0	674
Strategic Planning & Membership Department	6,046	1,920	150	108	10	26	45	55	1	8,361
Conferences and Publications Department	18,694	5,293	33	690	650	458	140	105	175	26,238
Human Resources Management Department	5,281	1,535	115	955	2,077	186	58	1,252	101	11,560
Financial Resources Management Department	4,927	1,489	18	114	4	15	28	8	71	6,674
Information Services Department	10,118	3,148	29	2,375	2,509	454	114	318	5	19,070
TOTAL	47,974	14,288	620	4,287	5,257	1,187	463	1,759	979	76,814
Estimates 2019										
Office of the Secretary-General & Deputy Secretary-General	1,568	473	260	20	7	40	78	21	626	3,093
Legal Affairs Unit	858	273	8	20	0	8	0	0	0	1,167
Internal auditor	502	163	7	5	0	0	0	0	0	677
Strategic Planning & Membership Department	6,093	1,932	150	109	10	26	45	55	1	8,421
Conferences and Publications Department	19,358	5,322	33	1,086	581	357	140	105	175	27,157
Human Resources Management Department	5,315	1,544	115	955	2,078	186	58	1,252	101	11,604
Financial Resources Management Department	4,964	1,499	18	113	4	15	27	8	71	6,719
Information Services Department	10,184	3,167	29	3,371	2,509	454	115	318	6	20,153
TOTAL	48,842	14,373	620	5,679	5,189	1,086	463	1,759	980	78,991
Estimates 2018-2019										
Office of the Secretary-General & Deputy Secretary-General	3,132	944	520	40	14	80	156	42	1,252	6,180
Legal Affairs Unit	1,702	543	16	40	0	16	0	0	0	2,317
Internal auditor	1,002	325	14	10	0	0	0	0	0	1,351
Strategic Planning & Membership Department	12,139	3,852	300	217	20	52	90	110	2	16,782
Conferences and Publications Department	38,052	10,615	66	1,776	1,231	815	280	210	350	53,395
Human Resources Management Department	10,596	3,079	230	1,910	4,155	372	116	2,504	202	23,164
Financial Resources Management Department	9,891	2,988	36	227	8	30	55	16	142	13,393
Information Services Department	20,302	6,315	58	5,746	5,018	908	229	636	11	39,223
TOTAL	96,816	28,661	1,240	9,966	10,446	2,273	926	3,518	1,959	155,805

Table 6

Budget 2018-2019 – Radiocommunication Sector

Operating expenses by section		In thousands of Swiss francs					
		Actual 2014-2015	Budget 2016-2017	Actual 2016 *	Estimates 2018	Estimates 2019	Estimates 2018-2019
Section 3.1	World radiocommunication conferences	2,167	0	0	0	2,638	2,638
Section 3.2	Radiocommunication assemblies	211	0	0	0	335	335
Section 4.1	Regional radiocommunication conferences	0	0	0	0	0	0
Section 5.1	Radio Regulations Board	904	1,410	373	406	405	811
Section 5.2	Radiocommunication Advisory Group	85	149	36	53	53	106
Section 6	Study groups	1,114	1,470	164	585	892	1,477
Section 7	Activities and programmes	514	1,200	300	595	605	1,200
Section 8	Seminars	278	876	263	390	390	780
Section 9	Bureau	50,627	52,396	25,393	25,959	26,280	52,239
	– Common expenditure	1,227	1,792	201	1,035	1,035	2,070
	– Office of the Director	1,292	1,309	721	773	776	1,549
	– Study Groups Department	5,754	5,684	2,966	2,675	2,767	5,442
	– Space Services Department	16,502	16,049	8,510	8,408	8,458	16,866
	– Terrestrial Services Department	12,272	12,520	6,033	5,771	5,883	11,654
	– Informatics, Administration & Publications Department	13,580	15,042	6,962	7,297	7,361	14,658
TOTAL		55,900	57,501	26,529	27,988	31,598	59,586

* At 17 February 2017

Table 7

Budget 2018-2019 – Radiocommunication Sector

Operating expenses by section and category										
	Staff Costs	Other staff costs	Travel on duty	Contract. services	Rental and maint. of premises and equipment	Material and supplies	Acquisition of premises, furniture and equipment	Public and internal service utilities	Audit and inter-agency fees and misc.	Total
	Cat. 1	Cat. 2	Cat. 3	Cat. 4	Cat. 5	Cat. 6	Cat. 7	Cat. 8	Cat. 9	
Estimates 2018										
World Radiocommunication Conference	0	0	0	0	0	0	0	0	0	0
Radiocommunication Assembly	0	0	0	0	0	0	0	0	0	0
Radio Regulations Board	166	8	224	0	0	1	0	3	4	406
Radiocommunication Advisory Group	45	4	0	1	0	0	0	1	2	53
Study groups	387	18	70	0	70	20	0	10	10	585
Activities and programmes	0	0	0	365	0	25	0	195	10	595
Seminars	151	8	200	0	15	5	0	4	7	390
Bureau										
– Office of the Director	520	153	100	0	0	0	0	0	0	773
– Departments	18,389	5,762	450	230	40	70	160	60	25	25,186
TOTAL	19,658	5,953	1,044	596	125	121	160	273	58	27,988
Estimates 2019										
World Radiocommunication Conference	1,856	19	256	120	300	25	30	7	25	2,638
Radiocommunication Assembly	275	8	0	20	20	5	0	2	5	335
Radio Regulations Board	166	7	224	0	0	1	0	3	4	405
Radiocommunication Advisory Group	45	4	0	1	0	0	0	1	2	53
Study groups	662	27	70	23	70	20	0	10	10	892
Activities and programmes	0	0	0	370	0	25	0	200	10	605
Seminars	152	7	200	0	15	5	0	4	7	390
Bureau										
– Office of the Director	522	154	100	0	0	0	0	0	0	776
– Departments	18,639	5,830	450	230	40	70	160	60	25	25,504
TOTAL	22,317	6,056	1,300	764	445	151	190	287	88	31,598
Estimates 2018-2019										
World Radiocommunication Conference	1,856	19	256	120	300	25	30	7	25	2,638
Radiocommunication Assembly	275	8	0	20	20	5	0	2	5	335
Radio Regulations Board	332	15	448	0	0	2	0	6	8	811
Radiocommunication Advisory Group	90	8	0	2	0	0	0	2	4	106
Study groups	1,049	45	140	23	140	40	0	20	20	1,477
Activities and programmes	0	0	0	735	0	50	0	395	20	1,200
Seminars	303	15	400	0	30	10	0	8	14	780
Bureau										
– Office of the Director	1,042	307	200	0	0	0	0	0	0	1,549
– Departments	37,028	11,592	900	460	80	140	320	120	50	50,690
TOTAL	41,975	12,009	2,344	1,360	570	272	350	560	146	59,586

Table 8

Budget 2018-2019 – Telecommunication Standardization Sector

Operating expenses by section		Actual	Budget	Actual	Estimates	In thousands of Swiss francs	
		2014-2015	2016-2017	2016 *	2018	Estimates 2019	Estimates 2018-2019
Section 3.1	World Telecommunication Standardization Assembly	0	697	682	0	0	0
Section 3.2	WTSA preparatory meetings	0	271	243	0	0	0
Section 5	Telecommunication Standardization Advisory Group	116	155	74	67	67	134
Section 6	Study groups **	2,433	2,165	1,057	1,194	1,194	2,388
Section 7	Activities and programmes	310	358	175	205	205	410
Section 8	Workshops	68	120	60	300	300	600
Section 9	Bureau	21,884	22,066	11,004	11,739	11,865	23,604
	– Common expenditure	660	480	236	340	340	680
	– Office of the Director	1,556	1,462	744	727	727	1,454
	– Operations & Planning Department	6,463	7,610	3,371	3,766	3,814	7,580
	– Telecommunication Standardization Policy Department	5,682	5,636	2,496	2,525	2,558	5,083
	– Study Groups Department	7,523	6,878	4,157	4,381	4,426	8,807
TOTAL		24,811	25,832	13,295	13,505	13,631	27,136

* At 17 February 2017

** Breakdown will be provided in next budget 2020-2021 and onward

Table 9

Budget 2018-2019 – Telecommunication Standardization Sector

Operating expenses by section and category										In thousands of Swiss francs
	Staff Costs	Other staff costs	Travel on duty	Contract. services	Rental and maint. of premises and equipment	Material and supplies	Acquisition of premises, furniture and equipment	Public and internal service utilities	Audit and inter-agency fees and misc.	Total
	Cat. 1	Cat. 2	Cat. 3	Cat. 4	Cat. 5	Cat. 6	Cat. 7	Cat. 8	Cat. 9	
Estimates 2018										
World Telecommunication Standardization Assembly	0	0	0	0	0	0	0	0	0	0
WTSA preparatory meetings	0	0	0	0	0	0	0	0	0	0
Telecommunication Standardization Advisory Group	43	4	20	0	0	0	0	0	0	67
Study groups	607	12	450	90	35	0	0	0	0	1,194
Activities and programmes	0	0	0	200	0	0	0	5	0	205
Workshops	40	0	140	40	40	0	0	0	40	300
Bureau										
– Office of the Director	516	151	50	10	0	0	0	0	0	727
– Departments	8,102	2,470	70	200	10	30	50	70	10	11,012
TOTAL	9,308	2,637	730	540	85	30	50	75	50	13,505
Estimates 2019										
World Telecommunication Standardization Assembly	0	0	0	0	0	0	0	0	0	0
WTSA preparatory meetings	0	0	0	0	0	0	0	0	0	0
Telecommunication Standardization Advisory Group	44	3	20	0	0	0	0	0	0	67
Study groups	607	12	450	90	35	0	0	0	0	1,194
Activities and programmes	0	0	0	200	0	0	0	5	0	205
Workshops	40	0	140	40	40	0	0	0	40	300
Bureau										
– Office of the Director	516	151	50	10	0	0	0	0	0	727
– Departments	8,200	2,498	70	200	10	30	50	70	10	11,138
TOTAL	9,407	2,664	730	540	85	30	50	75	50	13,631
Estimates 2018-2019										
World Telecommunication Standardization Assembly	0	0	0	0	0	0	0	0	0	0
WTSA preparatory meetings	0	0	0	0	0	0	0	0	0	0
Telecommunication Standardization Advisory Group	87	7	40	0	0	0	0	0	0	134
Study groups	1,214	24	900	180	70	0	0	0	0	2,388
Activities and programmes	0	0	0	400	0	0	0	10	0	410
Workshops	80	0	280	80	80	0	0	0	80	600
Bureau										
– Office of the Director	1,032	302	100	20	0	0	0	0	0	1,454
– Departments	16,302	4,968	140	400	20	60	100	140	20	22,150
TOTAL	18,715	5,301	1,460	1,080	170	60	100	150	100	27,136

Table 10

Budget 2018-2019 – Telecommunication Development Sector

Operating expenses by section		In thousands of Swiss francs					
		Actual	Budget	Actual	Estimates	Estimates	Estimates
		2014-2015	2016-2017 **	2016 *	2018	2019	2018-2019
Section 3	World telecommunication development conferences	1,062	1,026	0	0	0	0
Section 4	Regional telecommunication development conferences	0	498	142	0	0	0
Section 5	Telecommunication Development Advisory Group	191	250	120	107	107	214
Section 6	Study groups	703	698	327	349	349	698
Section 7	Activities and programmes	10,107	9,294	4,051	4,600	4,600	9,200
Section 9	Bureau	45,316	45,175	22,589	22,779	23,520	46,299
	– Common expenditure	1,075	1,285	723	384	384	768
	– Office of the Director	2,496	2,510	1,393	1,432	1,440	2,872
	– Regional Offices	14,526	14,231	7,377	7,720	8,306	16,026
	<i>Common expenses ***</i>	0	0	0	41	41	82
	<i>Africa Region (AFR)</i>	4,638	3,894	2,255	2,211	2,225	4,436
	<i>Americas Region (AMS)</i>	4,194	4,208	2,148	2,183	2,204	4,387
	<i>Arab States Region (ARB)</i>	1,710	1,774	867	945	955	1,900
	<i>Asia and the Pacific Region (ASP)</i>	2,598	2,692	1,399	1,413	1,426	2,839
	<i>Commonwealth of Independent States (CIS)</i>	782	672	400	421	948	1,369
	<i>European Region (EUR)</i>	604	991	308	506	507	1,013
	– Deputy to Director and Chief of Administration & Operations Coordination Department	7,576	7,886	3,603	3,270	3,295	6,565
	– Infrastructure Enabling Environment & E-Applications Department	7,902	7,531	3,977	3,833	3,870	7,703
	– Projects Support & Knowledge Management Department	8,877	9,096	3,895	4,328	4,389	8,717
	– Innovation and Partnership Department	2,864	2,636	1,621	1,812	1,836	3,648
TOTAL		57,379	56,941	27,229	27,835	28,576	56,411

* At 17 February 2017

** Presented Budget differs from original approved budget due to transfers made in line with Financial Regulations and Rules Article 11

*** From 2018 onward Common expenses budget for the regional offices are separated from Office of the Director Cost object

Table 11

Budget 2018-2019 – Telecommunication Development Sector

Operating expenses by section and category										In thousands of Swiss francs
	Staff Costs	Other staff costs	Travel on duty	Contract services	Rental and maint. of premises and equipment	Material and supplies	Acquisition of premises, furniture and equipment	Public and internal service utilities	Audit and inter-agency fees and misc.	Total
	Cat. 1	Cat. 2	Cat. 3	Cat. 4	Cat. 5	Cat. 6	Cat. 7	Cat. 8	Cat. 9	
Estimates 2018										
World telecommunication development conference	0	0	0	0	0	0	0	0	0	0
Regional telecommunication development conferences	0	0	0	0	0	0	0	0	0	0
Telecommunication Development Advisory Group	44	4	50	4	0	0	0	0	5	107
Study groups	124	8	208	5	0	0	0	0	4	349
Activities and programmes	520	0	1,750	1,935	10	350	0	0	35	4,600
Bureau										
– Office of the Director	1,003	328	101	0	0	0	0	0	0	1,432
– Regional Offices	5,296	1,887	207	36	59	44	31	67	93	7,720
– Departments	10,002	3,150	142	83	10	34	113	77	16	13,627
TOTAL	16,989	5,377	2,458	2,063	79	428	144	144	153	27,835
Estimates 2019										
World telecommunication development conference	0	0	0	0	0	0	0	0	0	0
Regional telecommunication development conferences	0	0	0	0	0	0	0	0	0	0
Telecommunication Development Advisory Group	44	4	50	4	0	0	0	0	5	107
Study groups	124	8	208	5	0	0	0	0	4	349
Activities and programmes	520	0	1,750	1,935	10	350	0	0	35	4,600
Bureau										
– Office of the Director	1,009	330	101	0	0	0	0	0	0	1,440
– Regional Offices	5,737	2,033	207	35	59	44	31	67	93	8,306
– Departments	10,116	3,183	142	84	10	33	113	77	16	13,774
TOTAL	17,550	5,558	2,458	2,063	79	427	144	144	153	28,576
Estimates 2018-2019										
World telecommunication development conference	0	0	0	0	0	0	0	0	0	0
Regional telecommunication development conferences	0	0	0	0	0	0	0	0	0	0
Telecommunication Development Advisory Group	88	8	100	8	0	0	0	0	10	214
Study groups	248	16	416	10	0	0	0	0	8	698
Activities and programmes	1,040	0	3,500	3,870	20	700	0	0	70	9,200
Bureau										
– Office of the Director	2,012	658	202	0	0	0	0	0	0	2,872
– Regional Offices	11,033	3,920	414	71	118	88	62	134	186	16,026
– Departments	20,118	6,333	284	167	20	67	226	154	32	27,401
TOTAL	34,539	10,935	4,916	4,126	158	855	288	288	306	56,411

Table 11 Bis

Budget 2018-2019 – Telecommunication Development Sector – Regional Offices

Operating expenses by section and category										In thousands of Swiss francs
	Staff Costs	Other staff costs	Travel on duty	Contract. services	Rental and maint. of premises and equipment	Material and supplies	Acquisition of premises, furniture and equipment	Public and internal service utilities	Audit and inter-agency fees and misc.	Total
	Cat. 1	Cat. 2	Cat. 3	Cat. 4	Cat. 5	Cat. 6	Cat. 7	Cat. 8	Cat. 9	
Estimates 2018										
– Common expenses	0	0	0	0	10	0	31	0	0	41
– Africa Region (AFR)	1,499	523	50	21	28	19	0	24	47	2,211
– Americas Region (AMS)	1,519	541	49	4	10	11	0	19	30	2,183
– Arab States Region (ARB)	635	252	32	5	4	3	0	9	5	945
– Asia and the Pacific Region (ASP)	988	357	36	3	6	4	0	12	7	1,413
– Commonwealth of Independent States (CIS)	287	98	22	3	1	5	0	2	3	421
– European Region (EUR)	368	116	18	0	0	2	0	1	1	506
TOTAL	5,296	1,887	207	36	59	44	31	67	93	7,720
Estimates 2019										
– Common expenses	0	0	0	0	10	0	31	0	0	41
– Africa Region (AFR)	1,510	527	49	21	28	19	0	24	47	2,225
– Americas Region (AMS)	1,535	545	50	4	10	11	0	19	30	2,204
– Arab States Region (ARB)	643	255	31	5	4	3	0	9	5	955
– Asia and the Pacific Region (ASP)	999	359	36	3	6	4	0	12	7	1,426
– Commonwealth of Independent States (CIS)	682	230	23	2	1	5	0	2	3	948
– European Region (EUR)	368	117	18	0	0	2	0	1	1	507
TOTAL	5,737	2,033	207	35	59	44	31	67	93	8,306
Estimates 2018-2019										
– Common expenses	0	0	0	0	20	0	62	0	0	82
– Africa Region (AFR)	3,009	1,050	99	42	56	38	0	48	94	4,436
– Americas Region (AMS)	3,054	1,086	99	8	20	22	0	38	60	4,387
– Arab States Region (ARB)	1,278	507	63	10	8	6	0	18	10	1,900
– Asia and the Pacific Region (ASP)	1,987	716	72	6	12	8	0	24	14	2,839
– Commonwealth of Independent States (CIS)	969	328	45	5	2	10	0	4	6	1,369
– European Region (EUR)	736	233	36	0	0	4	0	2	2	1,013
TOTAL	11,033	3,920	414	71	118	88	62	134	186	16,026

Table 12

Budget 2018-2019 – Capital expenses

Capital expenses by section		In thousands of Swiss francs
		Acquisition of premises, furniture and equipment Cat. 7
Estimates 2018		
Section 7	Intersectoral Activities and programmes	
	– Buildings Infrastructure	750
	– Information and Communication Technologies Capital Fund	500
Section 9	Secretary-General's Office and departments	820
	– Conferences and Publications Department	8
	– Human Resources Management Department	100
	– Information Services Department	712
TOTAL		2,070
Estimates 2019		
Section 7	Intersectoral Activities and programmes	
	– Buildings Infrastructure	750
	– Information and Communication Technologies Capital Fund	500
Section 9	Secretary-General's Office and departments	320
	– Conferences and Publications Department	8
	– Human Resources Management Department	100
	– Information Services Department	212
TOTAL		1,570
Estimates 2018-2019		
Section 7	Intersectoral Activities and programmes	
	– Buildings Infrastructure	1,500
	– Information and Communication Technologies Capital Fund	1,000
Section 9	Secretary-General's Office and departments	1,140
	– Conferences and Publications Department	16
	– Human Resources Management Department	200
	– Information Services Department	924
TOTAL		3,640

Ref.: Documents [C17/132](#) and [C17/140](#).

RESOLUTION 1396 (C19)

Biennial Budget of the International Telecommunication Union for 2020-2021

The Council,

in view of

the provisions of the Convention of the International Telecommunication Union,

bearing in mind

a) the provisions of Decision 5 (Rev. Dubai, 2018) of the Plenipotentiary Conference on the Revenue and Expenses of the Union for the period 2020-2023, which specifies that the contributory unit for Member States for the years 2020-2021 shall not exceed CHF 318,000;

b) the provisions of Article 11 of the Financial Regulations and Financial Rules of the Union relating to the transfers of appropriations,

resolves to approve

the biennial budget of the Union for 2020-2021, amounting to CHF 167,478,000 for 2020 and to CHF 164,535,000 for 2021, or CHF 332,013,000 for the biennium 2020-2021, appropriated as follows:

Table 1
Planned Expenses by Sector

	Estimates 2020	Estimates 2021	Total 2020-2021
1 - General Secretariat	91 920	91 924	183 844
2 - Radiocommunication Sector	29 831	29 696	59 527
3 - Telecommunication Standardization Sector	14 328	13 354	27 682
4 - Telecommunication Development Sector	31 399	29 561	60 960
TOTAL	167 478	164 535	332 013

further resolves

1 to set the amount of the annual contributory unit for 2020 and 2021 at CHF 318,000 on the basis of the class of contribution chosen by Member States under No. 160 of the Constitution and No. 468 of the Convention of the International Telecommunication Union, i.e. on the basis of a total of 343 11/16 units;

2 to set at CHF 63,600 the annual value of the contributory unit for 2020 and 2021 for defraying the expenses of meetings of the Radiocommunication Sector (ITU-R), the Telecommunication Standardization Sector (ITU-T) and the Telecommunication Development Sector (ITU-D) payable by Sector Members, in accordance with No. 480 of the Convention of the International Telecommunication Union;

- 3 to set the financial contribution for Associates as follows:
- a) CHF 10,600 for Associates participating in the work of ITU-T and ITU-R;
 - b) CHF 3,975 for Associates participating in the work of ITU-D;
 - c) CHF 1,987.50 for Associates from developing countries participating in the work of ITU-D;
- 4 to set the annual fee for academia, universities and their associated research establishments as follows:
- a) CHF 3,975 for organizations from developed countries participating in the work of the three Sectors;
 - b) CHF 1,987.50 for organizations from developing countries participating in the work of the three Sectors;
- 5 to authorize the Secretary-General to adjust the appropriations in relation to the items of expenses in a) and b) below in accordance with the incurred changes through the use of the Reserve Account, and provided that the Reserve Account is kept at the level prescribed in Decision 5 (Rev. Dubai, 2018):
- a) increases in salary scales, pension contributions and allowances, including post adjustments, applicable to Geneva, as adopted by the United Nations common system;
 - b) fluctuations in the exchange rate between the US dollar and the Swiss franc in so far as this affects the staff costs for those staff members on United Nations scales;
 - c) to grant the Secretary-General for the 2020-2021 biennium, with respect to *Rule 6.1* of the Financial Regulations and Financial Rules, the necessary flexibility to compensate overspend on categories 1 and 2 (Staff costs) from savings on categories 3 to 9 (Non-staff costs) and make the necessary transfers, if so needed;
- 6 to authorize to balance the 2020-2021 accounts, should the need arise, from surplus in revenue;
- 7 to instruct the Secretary-General to transfer CHF 1,000,000 from the Reserve Account in January 2020 to the ASHI fund in order to address the unfunded long-term liabilities.

Annexes: Tables 1-12

Table 1
Planned Expenses by Sector

CHF(000)

	Actuals 2016-2017	Budget 2018-2019	Estimates 2020	Estimates 2021	Total 2020-2021
1 - General Secretariat	166 856	181 484	91 920	91 924	183 844
2 - Radiocommunication Sector	54 125	59 586	29 831	29 696	59 527
3 - Telecommunication Standardization Sector	25 756	27 136	14 328	13 354	27 682
4 - Telecommunication Development Sector	55 409	56 411	31 399	29 561	60 960
TOTAL	302 146	324 617	167 478	164 535	332 013

Table 2

CHF(000)

Planned Revenue by Source

	Actuals 2016-2017	Budget 2018-2019	Estimates 2020	Estimates 2021	Total 2020-2021
A. Assessed contributions					
A.1 Members States' contributions	212 583	212 584	109 293	109 293	218 586
A.2 Sector Members' contributions					
- Radiocommunication Sector	13 025	13 160	6 312	6 312	12 624
- Telecommunication Standardization Sector	12 708	15 240	6 197	6 197	12 394
- Telecommunication Development Sector	3 186	3 350	1 455	1 455	2 910
Total Sector Members	28 920	31 750	13 964	13 964	27 928
A.3 Associates					
- Radiocommunication Sector	435	570	223	223	446
- Telecommunication Standardization Sector	2 675	3 270	1 664	1 664	3 328
- Telecommunication Development Sector	54	70	32	32	64
Total Associates	3 163	3 910	1 919	1 919	3 838
A.4 Academia	605	558	376	376	752
A.5 Members States' contributions to conferences	9				
Total assessed contributions	245 280	248 802	125 552	125 552	251 104
B. Cost recovery					
B.1 Project support cost revenue	1 131	2 750	1 375	1 375	2 750
B.2 Sales of publications	38 588	38 000	19 000	19 000	38 000
B.3 Products and services under cost recovery					
- UIFN	252	1 000	500	500	1 000
- TELECOM	3 000	3 000	1 500	1 500	3 000
- Satellite network filing	28 573	28 000	15 500	15 500	31 000
- Other Cost recovery revenue	196				
Total products and services under cost recovery	32 021	32 000	17 500	17 500	35 000
Total cost recovery	71 740	72 750	37 875	37 875	75 750
C. Revenue from interest	97	600	300	300	600
D. Other revenue	1 649	200	100	100	200
Subtotal	318 766	322 352	163 827	163 827	327 654
E. Withdrawal/Payment from/to the Reserve Account		-1 150			
F. Savings from budget implementation		3 415	3 651	708	4 359
TOTAL	318 766	324 617	167 478	164 535	332 013

Table 3
General Secretariat
Planned Expenses by Section

CHF(000)

	Actuals 2016-2017	Budget 2018-2019	Estimates 2020	Estimates 2021	Total 2020-2021
Section 1.1 Plenipotentiary Conference		1 480			
Section 1.2 World Telecommunication Policy Forum	36	218		306	306
Section 1.3 World Summit on the Information Society	99	100	75	75	150
Section 2.1 Council, Council Working Groups and Expert Groups	961	1 407	861	794	1 655
Section 7 Activities and programmes	19 039	21 334	565	565	1 130
Section 9 Secretary-General's Office and Departments	146 721	156 945	90 419	90 184	180 603
- <i>ITU Common expenses</i>	975	0	13 581	13 581	27 162
- <i>Office of the Secretary-General and Deputy Secretary-General*</i>	11 016	9 848	10 160	10 160	20 320
- <i>Strategic Planning and Membership Department</i>	15 768	16 782	8 262	8 262	16 524
- <i>Conferences and Publications Department</i>	47 483	53 411	24 011	23 776	47 787
- <i>Human Resources Management Department</i>	20 060	23 364	5 535	5 535	11 070
- <i>Financial Resources Management Department</i>	13 829	13 393	9 056	9 056	18 112
- <i>Information Services Department</i>	37 590	40 147	19 814	19 814	39 628
TOTAL	166 856	181 484	91 920	91 924	183 844

*) Including Facilities Management Division, Legal Affairs Unit and Internal Auditor

Table 4

General Secretariat 2020-2021

Planned Expenses by Section and Category of Expenses

CHF(000)												
Secretary-General's Office and Departments												
	World Telecom. Policy Forum	World Summit on the Information Society	Council, Council Working Groups and Expert Groups	Activities and programmes	ITU Common expenses	Office of the Secretary- General and Deputy Secretary- General*	Strategic Planning and Membership Department	Conferences and Publications Department	Human Resources Managt. Department	Financial Resources Managt. Department	Information Services Department	Total
1 - Staff costs	72		866		500	9 143	12 214	35 033	7 660	13 309	20 053	98 850
2 - Other staff costs	4		32		13 900	2 654	3 629	8 998	2 205	3 889	6 017	41 328
3 - Travel on duty	60		623			565	300	50	127	60	58	1 843
4 - Contractual services	90	150	110	1 050	1 300	500	217	1 660	750	377	6 916	13 120
5 - Rental and maintenance of premises and equipment	60				200	4 142	20	1 016	2		5 012	10 452
6 - Materials and supplies	5		10	80		398	52	584	70	120	908	2 227
7 - Acquisition of premises, furniture and equipment	5				4 500	416	90	296	56	75	653	6 091
8 - Public and internal service utilities					1 600	2 480		100				4 180
9 - Audit and interagency fees and miscellaneous	10		14		5 162	22	2	50	200	282	11	5 753
TOTAL	306	150	1 655	1 130	27 162	20 320	16 524	47 787	11 070	18 112	39 628	183 844

*including Facilities Management Division, Legal Affairs Unit and Internal Auditor

Table 5
Radiocommunication Sector
Planned Expenses by Section

Planned Expenses by Section		CHF(000)				
		Expenses 2016-2017	Budget 2018-2019	Estimates 2020	Estimates 2021	Total 2020-2021
Section 3.1	World Radiocommunication Conferences		2,638			
Section 3.2	Radiocommunication Assemblies		335			
Section 4.1	Regional Radiocommunication Conferences					
Section 5.1	Radio Regulations Board	744	811	481	481	962
Section 5.2	Radiocommunication Advisory Group	76	106	53	53	106
Section 6	Study Group Meetings	467	1,477	731	731	1,462
Section 7	Activities and Programmes	660	1,200	715	580	1,295
Section 8	Seminars and Workshops	392	780	390	390	780
Section 9	Bureau	51,786	52,239	27,461	27,461	54,922
	- Common expenses	1,611	2,070	1,437	1,437	2,874
	- Office of the Director	1,469	1,549	806	806	1,612
	- Departments	48,706	48,620	25,218	25,218	50,436
TOTAL		54,125	59,586	29,831	29,696	59,527

Table 6

Radiocommunication Sector 2020-2021

Planned Expenses by Section and Category of Expenses

	CHF(000)									
	Radiocommunication Bureau									Total
	Conferences and assemblies	Radio Regulations Board	Radiocom- munication Advisory Group	Study Group Meetings	Activities and programmes	Seminars and Workshops	Common expenses	Office of the Director	Departments	
1 - Staff costs		184	88	681		274	1,004	1,091	38,285	41,607
2 - Other staff costs		8	8	36		124		321	12,151	12,648
3 - Travel on duty		770		185		300	900	200		2,355
4 - Contractual services				100	855	42	460			1,457
5 - Rental and maintenance of premises and equipment				240		20				260
6 - Materials and supplies			4	140	50		140			334
7 - Acquisition of premises, furniture and equipment			6	40		20	320			386
8 - Public and internal service utilities				20	370					390
9 - Audit and interagency fees and miscellaneous				20	20		50			90
TOTAL		962	106	1,462	1,295	780	2,874	1,612	50,436	59,527

Table 7

Telecommunication Standardization Sector

Planned Expenses by Section

CHF(000)

		Expenses 2016-2017	Budget 2018-2019	Estimates 2020	Estimates 2021	Total 2020-2021
Section 3.1	World Telecommunication Standardization Assembly	682		699		699
Section 3.2	World Telecommunication Standardization Assembly Preparatory Meetings	244		275		275
Section 5	Telecommunication Standardization Advisory Group	111	134	99	99	198
Section 6	Study Group Meetings	2,133	2,388	1,197	1,197	2,394
Section 7	Activities and Programmes	348	410	200	200	400
Section 8	Seminars and Workshops	120	600	300	300	600
Section 9	Bureau	22,119	23,604	11,558	11,558	23,116
	- Common expenses	508	680	457	457	914
	- Office of the Director	1,529	1,454	750	750	1,500
	- Departments	20,083	21,470	10,351	10,351	20,702
TOTAL		25,756	27,136	14,328	13,354	27,682

Table 8

Telecommunication Standardization Sector 2020-2021

Planned Expenses by Section and Category of Expenses

CHF(000)

	World Telecom. Standardization Assembly	WTSA Preparatory Meetings	Telecom. Standardization Advisory Group	Study Group Meetings	Activities and programmes	Seminars and Workshops	Common expenses	Office of the Director	Departments	Total
1 - Staff costs	472	54	140	980		80	454	1,064	15,637	18,881
2 - Other staff costs	8		8	24				316	4,865	5,221
3 - Travel on duty	120	200	40	1,140		340		100	140	2,080
4 - Contractual services	50		10	180	400	80	280	20	60	1,080
5 - Rental and maintenance of premises and equipment	30	10		70		80				190
6 - Materials and supplies	10						60			70
7 - Acquisition of premises, furniture and equipment							100			100
8 - Public and internal service utilities										0
9 - Audit and interagency fees and miscellaneous	9	11				20	20			60
TOTAL	699	275	198	2,394	400	600	914	1,500	20,702	27,682

Table 9
Telecommunication Development Sector
Planned Expenses by Section

CHF(000)

		Actuals 2016-2017	Budget 2018-2019	Estimates 2020	Estimates 2021	Total 2020-2021
Section 3	World Telecommunication Development Conferences	980			1 026	1 026
Section 4	Regional Telecommunication Development Conferences	457		181	317	498
Section 5	Telecommunication Development Advisory Group	228	214	122	122	244
Section 6	Study Group Meetings	666	698	398	398	796
Section 7	Activities and Programmes*	7 915	9 200	7 600	4 600	12 200
Section 9	Bureau	45 163	46 299	23 098	23 098	46 196
	- Common expenses	1 856	768	752	752	1 504
	- Office of the Director	2 011	2 872	1 078	1 078	2 156
	- Regional Offices	15 255	16 026	7 643	7 643	15 286
	- Departments	26 041	26 633	13 625	13 625	27 250
TOTAL		55 409	56 411	31 399	29 561	60 960

*) Including Seminars and Workshops

Table 10

Telecommunication Development Sector 2020-2021

Planned Expenses by Section and Category of Expenses

CHF(000)

Telecommunication Development Bureau

	World Telecom. Development Conferences	Regional Telecom. Development Conferences	Telecom. Development Advisory Group	Study Group Meetings	Activities and programmes*	Common expenses	Office of the Director	Regional Offices	Departments	Total
1 - Staff costs	641	122	88	436	882	900	1 520	10 776	20 545	35 910
2 - Other staff costs	9	4	8	16			434	3 436	6 523	10 430
3 - Travel on duty	306	306	130	330	4 154	234	202	414	180	6 256
4 - Contractual services	44	18	8	8	5 218	47		72		5 415
5 - Rental and maintenance of premises and equipment		12			104			118		234
6 - Materials and supplies	20	12			80	66		87	2	267
7 - Acquisition of premises, furniture and equipment					1 552	225		63		1 840
8 - Public and internal service utilities	3	6			32	10		134		185
9 - Audit and interagency fees and miscellaneous	3	18	10	6	178	22		186		423
TOTAL	1 026	498	244	796	12 200	1 504	2 156	15 286	27 250	60 960

*) Including Seminars and Workshops

Table 11

ITU Regional and Area Offices 2020-2021

Planned Expenses by Section and Category of Expenses

CHF(000)

	ITU Regional and Area Offices							Total
	Regional and Area Offices Common Expenses	Africa Region (AFR)	Americas Region (AMS)	Arab States Region (ARB)	Asia and the Pacific Region (ASP)	Commonwealth of Independent States (CIS)	European Region (EUR)	
1 - Staff costs		3,195	2,898	1,297	1,910	697	779	10,776
2 - Other staff costs		980	945	428	611	225	247	3,436
3 - Travel on duty		99	99	63	72	45	36	414
4 - Contractual services		42	8	10	6	6		72
5 - Rental and maintenance of premises and equipment	20	56	20	8	12	2		118
6 - Materials and supplies		37	21	7	8	10	4	87
7 - Acquisition of premises, furniture and equipment	63							63
8 - Public and internal service utilities		48	38	18	24	4	2	134
9 - Audit and interagency fees and miscellaneous		94	60	10	14	6	2	186
TOTAL	83	4,551	4,089	1,841	2,657	995	1,070	15,286

Table 12
Capital Expenses 2020-2021
Planned Expenses by Section

CHF(000)

	2020	2021	Total 2020-2021
Section 9 ITU Common Expenses			
- Building infrastructure	750	750	1 500
- Information and Communication Technologies Capital Fund (ICTF)	1 500	1 500	3 000
Section 9 General Secretariat Departments			
- Conferences and Publications Department	28	28	56
- Information Services Department	212	212	424
TOTAL	2 490	2 490	4 980

Ref.: Documents [C19/122](#) and [C19/120](#).

1.2 Other finance matters

RESOLUTION 925 (C-1985, last amended C19)

Financial conditions for the participation of the United Nations, the specialized agencies and other international organizations in the conferences, assemblies and meetings of the ITU

The Council,

recalling

that the agreement between the United Nations and the ITU provides for that body to be invited to participate in all conferences and assemblies of the Union, as well as in meetings of ITU Sector advisory and study groups and working bodies and all other meetings convened by the Union,

considering

- a) that the Council, under the terms of No. 80 (Article 4) of the ITU Convention, is responsible for the coordination with all international organizations having related interests and activities, as referred to in Articles 49 and 50 of the Constitution;
- b) that it is in the general interests of the specialized agencies in relation with the United Nations to cooperate within the limits of their powers in solving their common, related or complementary problems;
- c) that under the terms of No. 476 (Article 33) of the Convention, the Council may exempt “subject to reciprocity” certain international organizations from any share in defraying the expenses of ITU conferences, assemblies and meetings;
- d) that the only criterion in such cases should be the benefits and advantages that both the ITU and the organization in question may derive from their participation in the activities concerned,

having regard to

relevant resolutions of the United Nations General Assembly dealing with the question of liberation movements,

resolves

- 1 that the United Nations shall be exempted from all contributions to defraying the expenditure of ITU conferences, assemblies and meetings in which it participates;
- 2 that, subject to the provisions of Articles 23, 24 and 25 of the Convention and the General Rules of conferences, assemblies and meetings of the Union, the specialized agencies of the United Nations, the International Atomic Energy Agency and other organizations referred to in Nos 269A–269E (Article 23) of the Convention, shall be invited to take part in conferences, assemblies and meetings of the Union in an advisory capacity;
- 3 that, provided they accord reciprocity to the Union, the specialized agencies, the International Atomic Energy Agency and other organizations in accordance with Nos 269A–269E (Article 23) of the Convention shall be exempted from all contributions to defraying the expenditure of any ITU conferences, assemblies and meetings in which they participate;

4 that liberation organizations, recognised by the United Nations, in accordance with Resolution 6 (Kyoto, 1994) may attend at any time ITU conferences, assemblies and meetings as observers and shall be exempted from all contributions to defraying the expenditure of such ITU conferences, assemblies and meetings;

5 to instruct the Secretary-General:

5.1 in accordance with Nos 3 and 4 above, to establish and update, as required, a list of organizations exempted from all contributions to defraying the expenditure of ITU conferences, assemblies and meetings, comprising the following sections:

- regional telecommunication organizations;
- intergovernmental organizations operating satellite systems;
- regional and other international organizations;
- specialized agencies of the United Nations and the International Atomic Energy Agency;

5.2 to present the list of organizations, in accordance with No. 5.1 above, to the Council for consideration and approval;

5.3 to make publicly available on the ITU website the list of organizations, as approved by the Council;

5.4 to report to the Council on measures to implement this Resolution;

6 To maintain the list of organizations referred to in Section 4 of Resolution 925 (C-1985, last amended C-01) until the adoption by the Council of a replacement list in accordance with *decides* 5.2 of the present Resolution.

Ref.: Documents 6376/CA40 (1985), 6512/CA41 (1986), 6639 and 6652/CA42 (1987), 6778 and 6812/CA43 (1988), 6896 and 6903/CA44 (1989), 7037 and 7063/CA45 (1990), 7186 and 7175/CA46 (1991), C94/158 and C94/132, C95/116 and C95/117, C96/135 and C96/137, [C98/67](#) and [C98/93](#), [C99/29](#) and [C99/133](#), [C01/26](#) and [Addenda 1](#) and [2](#) and [C01/132](#), [C19/141](#) and [C19/120](#).

RESOLUTION 1111 (C-1997)

TELECOM surplus funds

The Council,

considering the “instructs the Council” part of Resolution 11, Kyoto, 1994, relating to the use of TELECOM surplus funds,

having examined the reports by the Secretary-General and the Director of the BDT as contained in Document C97/59 relating to the use of TELECOM surplus funds, Documents C97/17 and C97/79,

noting that those funds to be used for specific development projects amount to 17.5 million Swiss francs,

resolves

1 that the amount mentioned above shall be used for the projects and purposes outlined in Document C97/59;

2 that the funds used as seed funds and those funds, together with the ones that they will generate from their use, shall be managed in accordance with the financial regulations applicable to voluntary contributions;

3 that future identification of projects shall be made by the BDT taking account of inputs by world and regional development conferences and the TDAB;

4 that strategic decisions and approval of projects, the allocation of funds and the monitoring of the execution of the projects following the procedure in force shall be made by a Steering Committee composed of:

- the Secretary-General, assisted by the President of TELECOM;
- the Deputy Secretary-General;
- the Director of the BDT;

The Steering Committee may call upon representatives of the beneficiaries where appropriate.

5 that the projects shall be executed by the BDT who shall report periodically to the Steering Committee;

6 that the post of Administrator whose function and funding are described in Document C97/59 shall be included in the BDT from the administrative viewpoint;

7 that the Steering Committee shall report to Council on actions taken for the implementation of Resolution 11 of Kyoto, 1994, and on the execution of the projects.

Ref.: Documents C97/131 and C97/138.

RESOLUTION 1338 (C11)

Information and Communication Technologies Development Fund (ICT-DF)

The Council,

considering

a) that Resolution 11 (Rev. Guadalajara, 2010) of the Plenipotentiary Conference provides "that, once all the expenditures have been recovered, a significant part of any generated positive revenues over expenses derived from ITU TELECOM activities shall be transferred to the ICT Development Fund under the Telecommunication Development Bureau, for specific telecommunication development projects, primarily in the least developed countries, small island developing states, landlocked developing countries and countries with economies in transition";

b) that Resolution 11 (Rev. Guadalajara, 2010) of the Plenipotentiary Conference instructs the Council "to review and approve the allocation of part of the positive revenues generated by ITU TELECOM events to development projects within the framework of the ICT Development Fund",

noting

Council Resolution 1111 (1997 session) which entrusted strategic-decision making, approval of projects, allocation of funds and monitoring of the execution of projects following the procedures in force to a Steering Committee mandated to report to the Council on the execution of projects,

considering further

a) that no contribution has been paid into the ICT-DF since 2007;

b) that at 31 December 2010, the Exhibition Working Capital Fund stood at CHF 10,555,517.57;

c) that the minimum level of the Exhibition Working Capital Fund is set at CHF 5 million;

d) that it is necessary to strengthen the ICT Development Fund in order to support the implementation of the regional initiatives approved by the World Telecommunication Development Conference (Hyderabad, 2010) and facilitate the participation of other donors,

resolves

1 to approve the transfer of CHF 1 million from the Exhibition Working Capital Fund to the ICT-DF capital account for 2011;

2 to urge the Director of BDT to pursue the efforts being made to improve the quality of projects financed fully or in part by the ICT-DF with a view to increasing their capacity to mobilize the necessary additional resources.

Ref.: Documents [C11/106](#) and [C11/120](#).

RESOLUTION 1397 (C19)

Financial operating report for the 2018 financial year

The Council,

in view of

No. 101 of the Convention of the International Telecommunication Union and Article 30 of the Financial Regulations of the Union,

having examined

the financial operating report for the 2018 financial year, covering the audited accounts for the 2018 financial year of the budget of the Union, the situation of the ITU TELECOM 2018 accounts and the audited 2018 accounts for technical cooperation projects, voluntary contributions and the ITU Staff Superannuation and Benevolent Funds,

having noted

that the External Auditor's reports are set out in [Document C19/40](#)

resolves

to approve the financial operating report for the 2018 financial year ([Document C19/42](#) and [DT/12\(Rev.1\)](#)), covering the audited accounts of the Union, the situation of the ITU Telecom 2018 accounts and the 2018 audited accounts for technical cooperation projects, voluntary contributions and the ITU Staff Superannuation and Benevolent Funds.

Ref.: Documents [C19/123](#) and [C19/120](#).

DECISION 387 (C-1980)

Payment for Union publications

The Council,

in view of the steady increase in arrears owing for the supply of Union publications,
decides

- 1 that with regard to the administrations of countries Members of the Union:
 - a) if the amount of their arrears for publications includes sums unpaid for more than two years, any order shall be accompanied by payment of the price of the publication in question;
 - b) when this provision becomes applicable, the administrations concerned will be explicitly notified of the fact by the Secretary-General;
- 2 that the Secretary-General may apply to other purchasers a system whereby publications are supplied without prior payment provided that the amounts owing do not remain unpaid for more than six months.

This decision will enter into force on 1 January 1981.

Ref.: Document 5522/CA35 (1980).

DECISION 482 (C01, last amended C19)

Implementation of cost recovery for satellite network filings

The Council,

considering

- a) Resolution 88 (Rev. Marrakesh, 2002) of the Plenipotentiary Conference on the implementation of cost recovery for satellite network filings;
- b) Resolution 91 (Rev. Guadalajara, 2010) of the Plenipotentiary Conference on cost recovery for some products and services of ITU;
- c) Council Resolution 1113, on cost recovery for the processing by the Radiocommunication Bureau of space notifications;
- d) Document [C99/68](#) reporting on the Council Working Group on implementation of cost recovery for satellite network filings;
- e) Document [C99/47](#) on cost recovery for some ITU products and services;
- ebis*) Document [C05/29](#) on cost recovery for the processing of satellite network filings;

f) that WRC-03 and WRC-07 adopted provisions referring to Council Decision 482, as amended, under which a satellite network filing is cancelled if payment is not received in accordance with the provisions of this decision;

g) that WRC-07 significantly revised the regulatory procedures associated to the fixed-satellite service Plan contained in Appendix 30B that entered into force as of 17 November 2007;

h) that the date of entry into force of Decision 482 (modified 2005) was 1 January 2006,

recognizing

the practical experience of the Radiocommunication Bureau in implementing cost-recovery filing charges and the methodology as reported to the Council at its 2001 to 2007 sessions in accordance with Decision 482 as revised by the Council,

decides

1 that all satellite network filings concerning advance publication, their associated requests for coordination or agreement (Article 9 of the Radio Regulations (RR), Article 7 of Appendices 30/30A to the RR, Resolution 539 (Rev.WRC-03)), the use of the guardbands (Article 2A to Appendices 30/30A to the RR), requests for modification of the space service plans and lists (Article 4 of Appendices 30 and 30A to the RR), requests for the implementation of the fixed-satellite service plan (former Sections IB and II of Article 6 of Appendix 30B to the RR up to 16 November 2007), and requests for the conversion of an allotment into an assignment with modification which is beyond the envelop characteristics of the initial allotment, the introduction of an additional system, modification of the characteristics of an assignment in the List of Appendix 30B to the RR (Article 6 of Appendix 30B to the RR as from 17 November 2007) shall be subject to cost-recovery charges if, and only if, they have been received by the Radiocommunication Bureau on or after 8 November 1998;

1bis that all satellite network filings concerning notification for recording of frequency assignments in the Master International Frequency Register (Article 11 of the RR, Article 5 of Appendices 30/30A to the RR and Article 8 of Appendix 30B to the RR) received by the Radiocommunication Bureau on or after 1 January 2006 shall be subject to cost-recovery charges if, and only if, they refer to advance publication or modification of the space service plans or lists (Part A), requests for the implementation of the fixed-satellite service plan or requests for the conversion of an allotment into an assignment with modification which is beyond the envelop characteristics of the initial allotment, the introduction of an additional system, the modification of the characteristics of an assignment in the List of Appendix 30B to the RR, as appropriate, received on or after 19 October 2002;

1ter that all requests for the implementation of the fixed-satellite service plan (former Sections IA and III of Article 6 of Appendix 30B to the RR) shall be subject to cost-recovery charges if, and only if, they have been received by the Radiocommunication Bureau on or after 1 January 2006;

1quater that all requests for consolidation of frequency assignments in the MIFR of different GSO networks submitted by an administration (or an administration acting on behalf of a group of named administrations) at the same orbital position into frequency assignments of a single satellite network received by the Radiocommunication Bureau on or after 1 July 2013, shall be subject to cost recovery charges;

2 that for each satellite network¹ filing communicated to the Radiocommunication Bureau, the following charges² shall apply:

- a) for filings received up to and including 29 June 2001, Decision 482 (C-99) applies; these filings are charged at publication in accordance with the fee schedule in force at the date of publication;
- b) for filings received on or after 30 June 2001, but before 1 January 2002, Decision 482 (C-01) applies; these filings are charged at publication with a flat fee in accordance with the fee schedule in force at the date of receipt, and an additional fee (if any) according to the fee schedule in force at the date of publication;
- c) for filings received on or after 1 January 2002, but before 4 May 2002, Decision 482 (C-01) applies; the flat fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice, and the additional fee (if any), calculated in accordance with the fee schedule in force at the date of publication, is payable after publication of the notice;
- d) for filings received on or after 4 May 2002, but before 31 December 2004, Decision 482 (C-02) applies; the flat fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice, and the additional fee (if any), calculated in accordance with the fee schedule in force at the date of receipt, is payable after publication of the notice;
- e) for filings received on or after 31 December 2004 but before 1 January 2006, Decision 482 (C-04) applies; the flat fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice, and the additional fee (if any), calculated in accordance with the fee schedule in force at the date of receipt, is payable after publication of the notice;
- f) for filings received on or after 1 January 2006 but before 1 January 2009 except those received under Appendix 30B as from 17 November 2007, Decision 482 (C-05) applies; the fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice;
- g) for filings received on or after 1 January 2009, including those received under Appendix 30B as from 17 November 2007, but before 14 July 2012, Decision 482 (C-08) applies; the fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice;
- h) for filings received on or after 14 July 2012, but before 1 July 2013, Decision 482 (C-12) applies; the fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice;
- i) for filings received on or after 1 July 2013, Decision 482 (C-13) applies; the fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice;

¹ In this decision, the term “satellite network” refers to any space system in accordance with No. 1.110 of the Radio Regulations.

² The fee per “unit” (see Annex) shall not be understood as a tax imposed on spectrum users. It is used here as a driver for the calculation of cost recovery relating to publication of satellite systems.

- j) for filings received on or after 1 July 2017, Decision 482 (C-17) applies; the fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice;
- k) for filings received on or after 1 July 2018, Decision 482 (C-18) applies; the fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice;
- l) for filings received on or after 1 July 2019, Decision 482 (C-19) applies; the fee, calculated in accordance with the fee schedule in force at the date of receipt, is payable after receipt of the notice,

3 that the fee shall be regarded as a charge for a satellite network filing. There will be no charge for modifications which do not result in further technical or regulatory examination by the Radiocommunication Bureau, except modifications under *1quater* above, including but not limited to the name of the satellite/earth station and its associated satellite name, name of the beam, responsible administration, operating agency, date of bringing into use, period of validity, associated satellite (and beam) or earth station name;

4 that each Member State shall be entitled to the publication of special sections or parts of the BR IFIC (space services) for one satellite network filing each year without the charges referred to above. Each Member State in its role as the notifying administration may determine which network shall benefit from the free entitlement;³

5 that the nomination of the free entitlement for the calendar year of receipt by the Bureau of the satellite network filing based on the formal date of receipt of the filing shall be made by the Member State no later than the end of the period for payment of the invoice in *decides* 9 below. The free entitlement cannot be applied to a filing previously cancelled for non-payment;

6 that for any satellite network for which the advance publication information (API) was received prior to 8 November 1998, there will be no cost-recovery charges for the first coordination request referring to that API, regardless of when the Radiocommunication Bureau receives it. Any modifications received on or after 1 January 2006 shall be subject to a charge in accordance with *decides* 2 above;

7 that there will be no cost-recovery charges for any Part A submission involving the application of Article 4 of Appendices 30/30A received by the Bureau prior to 8 November 1998 or Part B submission involving the application of Article 4 of Appendices 30/30A where the associated Part A was received prior to 8 November 1998. Any request for publication in Part A received after 7 November 1998 under § 4.3.5 up to 2 June 2000 and then § 4.1.3 or § 4.2.6 of Appendices 30/30A and corresponding Part B submitted under § 4.3.14 up to 2 June 2000 and the § 4.1.12 or § 4.2.16 of Appendices 30/30A shall be subject to a charge in accordance with *decides* 2 above;

7bis that there will be no cost-recovery charges for any submission under § 6.17 of Article 6 of Appendix 30B where the associated submission under § 6.1 of that Article was received prior to 17 November 2007;

³ A submission of filings under Article 4 of Appendix 30 and Appendix 30A in the Regions 1 and 3 Plans, referring to a single orbital position with the same satellite name and received on the same date shall be considered as one “satellite network” filing for the purpose of free entitlement.

8 that the Annex (Schedule of processing charges) to this decision should be reviewed periodically by the Council;

9 that the payment of charges shall be made on the basis of an invoice issued upon receipt of the filing by the Radiocommunication Bureau and sent to the notifying administration or, at the request of that administration, to the satellite network operator in question within a period of a maximum of six months after issue of the invoice;

10 that any subsequent cancellation received by the Radiocommunication Bureau within 15 days of the date of receipt of the filing shall remove the obligation to pay the fee;

11 that publication of special sections or parts of the BR IFIC (space services) for the amateur-satellite service, the notification for recording of frequency assignments for earth stations, for the conversion of an allotment into an assignment in accordance with the procedure of former Section I of Article 6 of Appendix 30B, the addition of a new allotment to the plan for a new Member State of the Union in accordance with the procedure of Article 7 of Appendix 30B and submissions under resolves 3 and 4 of Resolution 555 (WRC-12) shall be exempt from any charges;

12 that the date of entry into force of Decision 482 (modified 2019) shall be 1 July 2019;

13 that the provisions of this decision need to be revised when further data from time recording are available,

recommends

that should Council* revise the schedule in the Annex, any credits that may arise should be applied by the Bureau to subsequent invoices as requested by administrations,

encourages Member States

to develop domestic policies that will minimize the occurrence of non-payment and consequential revenue loss to ITU,

instructs the Director of the Radiocommunication Bureau

1 to enhance the Radiocommunication Bureau's electronic notice form software (SpaceCap) in order to enable the calculation of the best estimated charges associated with a satellite network filing of any type prior to its submission to ITU;

2 to submit an annual report to the Council on the implementation of this decision, including analyses of:

- a) the cost of the different steps of the procedures;
- b) the impact of the electronic submission of information;
- c) enhancement in quality of service, including, among others, reduction of the backlog;
- d) the costs of validating filings and requesting corrective action thereto; and
- e) difficulties encountered in applying the provisions of this decision,

3 to inform the Member States of any practice used by the Radiocommunication Bureau to implement the provisions of this decision and the rationale for that practice.

Annex: 1

* Editorial amendment made by the secretariat.

ANNEX

Schedule of processing charges to be applied to satellite network filings received by the Radiocommunication Bureau on or after 1 July 2019

Type		Category		Flat fee per filing (in CHF) (≥ 100 units, if applicable) ^{e)}	Start fee per filing (in CHF) (< 100 units)	Fee per unit (in CHF) (< 100 units)	Cost-recovery unit
1	Advance publication (A)	A1	Advance publication of a non-geostationary-satellite network not subject to coordination under Sub-Section IA of Article 9 ; Advance publication of inter-satellite links of a geostationary-satellite space station communicating with a non-geostationary space station provisionally not subject to coordination in accordance with the Rule of Procedure on No. 11.32 , § 6 (MOD RRB04/35). Note: Advance publication also includes the application of No. 9.5 (API/B special section) and will not be separately charged.	570		Not applicable	
2	Coordination (C)	C1*	Coordination request for a satellite network in accordance with No. 9.6 along with one or more of Nos. 9.7 , 9.7A , 9.7B , 9.11 , 9.11A , 9.12 , 9.12A , 9.13 , 9.14 and 9.21 of Section II of Article 9 , § 7.1 of Article 7 of Appendix 30 , § 7.1 of Article 7 of Appendix 30A , Resolution 33 (Rev. WRC-03) and Resolution 539 (Rev. WRC-03).	20 560	5 560	150	Product of the number of frequency assignments, number of classes of station and the number of emissions, summed up for all frequency assignment groups
		C2*		24 620	9 620		
		C3*	Note: Coordination also includes the application of, Nos. 9.1A , 9.53A (CR/D special section) and 9.41/9.42 and will not be separately charged. Note: For coordination requests of a non-geostationary satellite network where the notifying administration has indicated that the different sub-sets of orbital characteristics would be mutually exclusive, the processing charges are separately computed for each of the sub-sets and thereafter added to produce the processing charge of the satellite network.	33 467	18 467		
3	Notification (N) ^{a)}	N1* ^{d)}	Notification for recording in the MIFR of frequency assignments to a satellite network subject to coordination under Section II of Article 9 (with the exception of non-geostationary-satellite network subject to No. 9.21 only). Note: Notification also includes the application of Resolutions 4 and 49 , Nos. 11.32A (see footnote a), 11.41 , 11.47 , 11.49 , Sub-section IID of Article 9 , Sections 1 and 2 of Article 13 , Article 14 and will not be separately charged.	30 910	15 910		
		N2*		57 920	42 920		
		N3*		57 920	42 920		
		N4	Notification for recording in the MIFR of frequency assignments to a non-geostationary-satellite network not subject to coordination under Section II of Article 9 , or subject to No. 9.21 only.		7 030		Not applicable

Type		Category		Flat fee per filing (in CHF) (≥ 100 units, if applicable) ^{e)}	Start fee per filing (in CHF) (< 100 units)	Fee per unit (in CHF) (< 100 units)	Cost-recovery unit
4	Plans (P)	P1	Part A Special Section for a proposed new or modified assignment in the Regions 1 and 3 List or feeder-link Lists of additional uses under § 4.1.5 or proposed modification to the Region 2 Plans under § 4.2.8 of Appendices 30 or 30A; or Part B Special Section for a proposed new or modified assignment in the Regions 1 and 3 List or feeder-link Lists of additional uses under § 4.1.15 (except Part B special section related to the application of Resolution 548 (WRC-03)) or proposed modification to the Region 2 Plans under 4.2.19 of Appendices 30 or 30A ^{b)} .	28 870		Not applicable	
		P2 ^{d)}	Notification for recording in the MIFR of frequency assignments to space stations in the broadcasting-satellite service and its associated feeder-link in Regions 1 and 3 or Region 2 under Article 5 of Appendices 30 or 30A ^{b)} .	11 550			
		P3	Coordination request in accordance with Article 2A of Appendices 30 and 30A.	12 000			
		P4	Request for the conversion of an allotment into an assignment with modification which is beyond the envelop characteristics of the initial allotment, or for the introduction of an additional system, or for the modification of an assignment in the List in accordance with § 6.1 of Article 6 of Appendix 30B; or request for inclusion of assignments into the List for converted allotment with modification which is beyond the envelop characteristics of the initial allotment, or for an additional system or for modified assignments in the List in accordance with § 6.17 of Article 6 of Appendix 30B ^{c)} .	25 350			
		P5 ^{d)}	Notification for recording in the MIFR of frequency assignments to space stations in the fixed satellite service under Article 8 of Appendix 30B.	20 280			

- ^{a)} Fees for Categories N1, N2 and N3 are applicable to the first notification of assignments that also contains a request to apply No. 11.32A. If the application of No. 11.32A is not requested, 70% of the indicated fees will apply, with the remaining 30% to be charged to a subsequent request, if any, for application of No. 11.32A.
- ^{b)} Under this category, taking account that a filing for the broadcasting-satellite service and its associated feeder link in Region 2 includes both the downlink (AP30) and the feeder link (AP30A), which are examined and published together, the total fee application to such filing shall be twice the fee indicated in the column “Flat fee per filing”.
- ^{c)} Fees for a request in accordance with § 6.17 of Article 6 of Appendix 30B also contains a possible subsequent request (resubmission) in accordance with § 6.25. A request in accordance with § 6.17 of Article 6 of Appendix 30B for a submission treated as that under § 6.1 in accordance with § 7.7 of Article 7 shall not be charged.
- ^{d)} For cases of consolidation of frequency assignments in the MIFR of different GSO networks submitted by an administration (or an administration acting on behalf of a group of named administrations) under Article 11 of the Radio Regulations, category N1 shall apply, for cases submitted under Appendices 30 or 30A, category P2 shall apply, and for cases submitted under Appendix 30B, category P5 shall apply.
- ^{e)} For non-geostationary satellite networks, the flat fee for categories C1, C2, C3, N1, N2 and N3 is applicable from 100 units to 25 000 units. From 25 000 units to 75 000 units, there is an additional fee per additional unit, equal to the flat fee divided by 50 000. Above 75 000 units, there is no additional fee per additional unit.

*** Definition of category for coordination (C) and notification (N)**

The category for coordination (C1, C2, C3) and for notification (N1, N2, N3) is related to the number of forms of coordination applicable to a particular satellite network coordination request or notification submission, as follows:

- C1 and N1 correspond to a satellite network filing referring to only one cost-recovery form of coordination (A, B, C, D, E or F). Both categories also include cases for which no form of coordination applies as a result of unfavourable finding under No. 11.31 of the Radio Regulations for all frequency assignments of the submitted filing, or cases including frequency assignments published for information only.
- C2 and N2 correspond to a satellite network filing referring to any two or three cost-recovery forms of coordination amongst A, B, C, D, E or F.
- C3 and N3 correspond to a satellite network filing referring to any four or more cost-recovery forms of coordination amongst A, B, C, D, E or F.

Cost-recovery form of coordination	Individual Radio Regulations forms of coordination
A	No. 9.7, RS33.3
B	AP30 7.1, AP30A 7.1
C	No. 9.11, RS33 2.1, RS539
D	Nos. 9.7B, 9.11A, 9.12, 9.12A, 9.13, 9.14
E	No. 9.7A ⁴
F	No. 9.21

Ref.: Documents [C01/100](#), [C01/129](#), [C08/103](#), [C08/106](#), [C12/95\(Rev.2\)](#), [C12/110](#), [C13/112](#), [C13/122](#), [C17/135](#), [C17/140](#), [C18/114](#), [C18/121](#), [C19/143](#) and [C19/120](#).

⁴ Cost recovery for category C1 only. See also *decides* 11.

DECISION 545 (C07)

Non-payment of cost recovery fees relating to satellite network filings

The Council,

considering

- a) the revision of the methodology and scale of charges for cost recovery of the processing of space notices established in Decision 482 modified by the Council at its 2002 session;
- b) the need to provide some corrective measures regarding the deviations of the charging methodology for the processing of space notices as set out in Decision 482 (C02) for certain networks, leading to large invoices which may not be in line with the amount of work;
- c) that in Decision 513 the Council, at its 2003 session, agreed on the need to address the above issue on a temporary basis, pending a review of the charging methodology by the Council at its 2004 session;
- d) that the application of Decision 513 still resulted in some invoices having values significantly higher than CHF 100 000;
- e) that the Plenipotentiary Conference (Marrakesh, 2002), through its Resolution 88 (Rev. Marrakesh, 2002), has approved the principle of cancellation of a filing when the corresponding cost recovery payment has not been effected in due time and has set the date of 1 August 2003 to implement the corresponding provisions of the Radio Regulations;
- f) that in accordance with the Financial Regulations, all decisions concerning write-offs of debts of Member States shall remain the exclusive purview of the Plenipotentiary Conference;
- g) that the cancellation of the satellite network filing does not result in cancellation of the invoice issued by ITU;
- h) that Council 2005 established a revised mechanism for cost recovery of satellite network filings now included in Decision 482 (modified 2005) which has been so far satisfactory to the ITU membership,

taking account

that the Plenipotentiary Conference (Antalya, 2006) adopted Decision 10 on the implementation of additional correctives measures relating to cost recovery on satellite network filings; and

it authorized the Council to decide on the payment or non-payment of fees in respect of satellite network filings cancelled as a result of non-payment,

recognizing

that the Radiocommunication Bureau has carried out a considerable amount of work in order to process these networks and published them in a relevant BR IFIC before being cancelled as a result of non-payment,

recognizing further

that the Union is currently facing severe difficulty as a result of, on the one hand, maintaining zero growth in the contributory level and, on the other hand, reductions in the number of contributory units and increases in expenditures,

decides

1 that for satellite network filings cancelled as a result of non-payment pursuant to the relevant provisions of the Radio Regulations, the following fees shall apply:

– 50 per cent of the original fee on the pending invoices (Decision 10 (Antalya, 2006));

2 that the payment of revised invoices shall not reinstate the regulatory rights of any network which has been cancelled due to non-payment in accordance with the relevant provisions of the Radio Regulations;

3 that upon payment of the revised invoices, the cost recovery fees for the invoiced satellite network filings shall be considered satisfied;

4 to withdraw the necessary amount from the Reserve Account, that shall under no circumstances exceed the amount of CHF 2 760 000,

further decides

1 that the *decides* 1 and 2 above shall also apply to the satellite networks filings for which the payments have been received after the cancellation of the filings in accordance with the relevant provisions of the Radio Regulations;

2 that the above *decides* 1 to 2 shall only apply to cancelled satellite network filings received before 1 January 2006,

instructs the Secretary-General

to conclude repayment schedules with any Member States that so request following the revision of invoices relating to the implementation of cost recovery for satellite network filings concerned by this Decision in the light of Resolution 41 (Rev. Antalya, 2006).

List of administrations and revised fees
under *decides* 1 of Decision 545
(Council 2007)

Administration	Revised total fee (CHF)
Australia	147 898.50
Brazil	14 000.00
China	253 696.00
Egypt	8 400.00
France	1 289 887.00
Netherlands	8 400.00
India	10 222.50
Indonesia	15 156.00
Islamic Rep. of Iran	21 000.00
Lao P.D.R.	126 928.00
Luxembourg	45 000.00
Mexico	8 400.00
Norway	11 200.00
Philippines	6 477.50
Russian Federation	254 293.50
Uruguay	58 180.00
United States	276 178.00
VEN/ASA	29 400.00
Viet Nam	34 400.00
Total	2 619 117.00

List of administrations and revised fees
under *further decides* 1 of Decision 545
(Council 2007)

Administration	Revised total fee (CHF)
Australia	13 300.00
Belarus	52 500.00
Israel	12 310.00
Russian Federation	21 000.00
United States	39 253.00
Total	138 363.00

Ref.: Documents [C07/85](#) and [C07/104](#).

DECISION 586 (C15)

Renewal of the mandate of the External Auditor (Corte dei Conti) for a period of two years

The Council,

having examined

Document [C15/5](#),

considering

[Resolution 94](#) (Rev. Busan, 2014) and [Decision 566](#),

taking into account

[Article 28 of the Financial Regulations](#),

decides

to renew the mandate of the External Auditor (Corte dei Conti) of the ITU for a period of two years for auditing its 2016 and 2017 financial statements,

instructs the Secretary-General

to bring this Decision to the notice of the President of the Italian supreme audit institution (Corte dei Conti).

Ref.: Documents [C15/121](#) and [C15/126](#).

DECISION 587 (C15)

Appointment of members to the Independent Management Advisory Committee (IMAC)

The Council,

considering

the report of the IMAC Selection Panel for the appointment of members to the IMAC,

taking into account

the terms of reference of the IMAC contained in Resolution 162 (Rev. Busan, 2014),

decides

1 to appoint the following five independent experts as members of the IMAC, to serve for a term of four years, as from 1 January 2016:

- (a) Mrs. Emilie Beate DEGEN, a national of the Federal Republic of Germany;
- (b) Mr. Abdessalam EL HAROUCHY, a national of the Kingdom of Morocco;
- (c) Mr. Graham MILLER, a national of the United Kingdom of Great Britain and Northern Ireland; and
- (d) Mr. Kamlesh VIKAMSEY, a national of the Republic of India;
- (e) Mrs. Aline VIENNEAU, a national of Canada.

2 to note that the Selection Panel has transmitted to ITU Secretariat the names of two qualified candidates in the event there is a need to fill a vacancy arising during the term of IMAC.

Ref.: Documents [C15/122](#) and [C15/126](#).

DECISION 603 (C17)

Renewal of the mandate of the External Auditor (Corte dei Conti) for a period of two years

The Council,

having examined

Document [C17/58](#),

considering

[Resolution 94](#) (Rev. Busan, 2014), [Decision 566](#) and [Decision 586](#),

taking into account

[Article 28 of the Financial Regulations](#),

decides

to renew the mandate of the External Auditor (Corte dei Conti) of the ITU for a period of two years for auditing its 2018 and 2019 financial statements,

instructs the Secretary-General

to bring this Decision to the notice of the President of the Italian supreme audit institution (Corte dei Conti).

Ref.: Documents [C17/139](#) and [C17/140](#).

DECISION 606 (C18)

Cancellation of interest on arrears and irrecoverable debts

The Council,

having examined

the report by the Secretary-General on arrears and special arrears accounts ([Document C18/11](#)),

decides

to approve the writing off of the following interest on arrears and irrecoverable debts in the amount of **CHF 7 218 778.05** against a corresponding withdrawal from the Reserve for Debtors' Accounts. Please refer to the details in the table below.

– 48 –
(1.2 – Other finance matters)

Country	Company Name	Year	Principal	Interest	Total
Algeria	Institut National des Télécommunications et des Technologies de l'Info. Et de la Communication (INTTIC)	2011-2012	0.00	2,391.55	2,391.55
Canada	Air TV LarSat Satellite	2010	0.00	14,613.50	14,613.50
Grenada	Ministry of Communications, Works, Physical Dev. Publications Utilities & ICT	1982-2009	0.00	239,033.00	239,033.00
Lebanon	Telecommunications Regulatory Authority	2015	0.00	6,740.60	6,740.60
Mexico	Marcatel Com. S.A. de C.V.	2014	0.00	417.35	417.35
Nigeria	Federal Ministry of Communications	2014-2017	0.00	271,332.65	271,332.65
St. Vincent & Grenadines	Prime Minister's Office	2009-2016	0.00	21,360.40	21,360.40
USA	Alphion Corporation	2014	0.00	1,057.35	1,057.35
USA	Bay Microsystems, Inc.	2004-2011	0.00	6,314.90	6,314.90
Bolivia	Viceministerio de Telecomunicaciones y Vivienda	1955-2009	0.00	3,230,603.95	3,230,603.95
Sub-total 3.2			0.00	3,793,865.25	3,793,865.25
Azerbaijan	Caspian American Telecommunications, LLC	2005-2007	16,556.25	13,395.85	29,952.10
Egypt	Egyptian Company for Networks (Egynet)	2000-2007	11,887.50	11,672.70	23,560.20
Haiti	Communication Cellulaire d'Haïti (COMCEL)	2006-2007	56,460.00	49,919.60	106,379.60
India	Data Access (India) Pty Ltd	2005-2007	95,100.00	81,763.50	176,863.50
Israel	Alvarion Ltd.	2011	10,600.00	4,117.15	14,717.15
Israel	B-DeltaCom Ltd.	2009-2010	11,482.90	5,683.65	17,166.55
Israel	Foris Telecom Ltd.	2010	7,950.00	3,768.70	11,718.70
Israel	Metalink Ltd.	2004-2007	12,366.30	14,471.35	26,837.65
Jordan	Xpress	2007-2009	3,975.00	2,350.65	6,325.65
Kyrgyzstan	Alippe TV	2013	3,975.00	1,231.55	5,206.55
Morocco	CKM Holding	2000-2006	23,662.50	27,436.70	51,099.20
Mozambique	Southern Africa Telecommunications Association (SATA)	2002-2006	136,800.00	143,202.65	280,002.65
Nigeria	Nigerian Telecommunications Ltd. (NITEL)	2004-2007	150,600.00	131,701.85	282,301.85
Pakistan	Callmate Telips Telecom Ltd.	2006-2007	47,700.00	39,672.75	87,372.75
Romania	Telemobil	2003-2007	11,850.00	11,803.05	23,653.05
Saudi Arabia	Zajoul for Advance Communication Technology	2005-2007	11,887.50	10,220.45	22,107.95
South Africa	Radio Surveillance	2010	10,600.00	5,000.20	15,600.20
South Africa	Transtel	2002-2006	355,050.00	387,902.00	742,952.00
Turkey	Telsim	2001-2006	189,300.00	218,997.65	408,297.65
UK	Vectone Group Holding Limited	2010	7,950.00	2,688.85	10,638.85
UK	Celtel International	2004-2007	7,950.00	6,372.55	14,322.55
USA	Puerto Rico Telephone Company	1995-2002	259,700.00	472,156.40	731,856.40
USA	Wave7 Optics, Inc.	2008	10,600.00	6,928.35	17,528.35
Zimbabwe	Africom Private Limited	2004-2007	12,543.70	10,589.55	23,133.25
Zimbabwe	Broadcasting Authority of Zimbabwe (BAZ)	2002-2006	145,040.60	150,277.85	295,318.45
Sub-total 3.3			1,611,587.25	1,813,325.55	3,424,912.80
Grand Total			1,611,587.25	5,607,190.80	7,218,778.05

Ref.: Documents [C18/117](#) and [C18/121](#).

DECISION 607 (C18)

Appointment of replacement to the Independent Management Advisory Committee (IMAC)

The Council,

considering

the report of the IMAC Selection Panel for the appointment of the replacement of Mrs. Aline VIENNEAU from Canada who resigned from the IMAC,

taking into account

the terms of reference of the IMAC contained in the Annex to Resolution 162 (Rev. Busan, 2014), and in particular the provisions set out in Appendix B to these terms of reference, in order to fill a vacancy arising for any reason during a term of IMAC,

decides

to appoint the following independent expert as member of the IMAC, to serve for the remainder of the resigned member's term, that is until 1st of January 2020:

Mrs. Sarah HAMMER WILLIAMS, a national of the United States of America.

Ref.: Documents [C18/118](#) and [C18/121](#).

DECISION 613 (C19)

General Audit Following the Case of Fraud at a Regional Office

The Council,

expressing its deep concerns

with respect to the misappropriations recently exposed, in particular their magnitude, ease of perpetration and of the weak detection mechanisms in place,

acknowledging the need

for effective oversight and audit mechanisms, effective people, processes, policies and procedures systems, clear delegation of authority on all processes and approvals, in order to enable timely, appropriate action to address concerns such as these, including through best practices that reflect the independence of the investigation process, strong ethics functions, and a corporate culture that encourages identifying and addressing institutional shortcomings,

recognising

the commitment, quality of work and integrity of the staff of the Union,

recognising further

the whistle-blower whose conduct allowed the uncovering of these misappropriations, and that further action is needed to strengthen whistleblower protections at the organization,

expressing its gratitude

to the Government of the Kingdom of Thailand for its willingness to assist with further investigation of the recently uncovered misconduct in the ITU Regional Office for Asia and the Pacific,

recalling

that the reputation of the Union relative to the diligent, careful, and efficient management of the funds put at its disposition by the contributing members and donors is of paramount importance,

having considered

the special report and recommendations by the External Auditor to address an instance of fraud at the ITU (Document [C19/106](#), the Secretary-General's response and Document [C19/108](#)), including

all audit recommendations, in particular recommendations 9 and 11 and point IV in the executive summary of Document C19/106,

intending

to investigate all activities of the Union where misappropriations might have taken place, ensure that Council members have oversight of the reform process, and identify whether further reforms are needed,

decides to instruct the Secretary-General

1 to mandate an external enterprise specialized in financial crime investigations with carrying out a forensic audit of the International Telecommunication Union in order to identify any instances of fraud or other financial misconduct over the course of the past 10 years;

2 in consultation with IMAC, prior to tendering, to prepare the Terms of Reference for the external enterprise, to ensure that it takes into account vulnerabilities of the organisation to fraud, including but not limited to those already identified in ITU internal auditor, external auditor and IMAC reports and recommendations;

3 to ensure that the audit should determine in fact whether the organisation has suffered further loss or injury in addition to the known case of fraud in the ITU Regional office for Asia and the Pacific;

4 to recover funds lost and take action, including legal proceedings against the perpetrator and any other entities, as necessary;

5 to present the final report of the above-mentioned enterprise at the 2021 session of Council; such report including recommendations on strengthening ITU internal controls and management accountability; and interim reports shall be provided at the CWG-FHR meetings, to IMAC and Council-20 to take necessary action as appropriate,

further decides

that an initial amount of CHF 1.1 million be allocated to fund this forensic audit from the 2018 budget implementation savings in accordance with relevant Council Decisions; the financial allocation could be reviewed by Council-20,

further instructs the Council Working Group on Financial and Human Resources

based on conclusions of the audit, and in consultation with the Ethics Office and the Internal Audit Unit, to recommend actions for ITU Council to strengthen the independence of ITU oversight and audit functions, ethics framework, and investigation procedures in view of UN system-wide best practice and UN Joint Inspection Unit recommendations as appropriate, and to the extent prudent, to advise the UN Joint Inspection Unit with respect to any relevant matters,

invites the membership, the management, the staff, the experts and the service providers currently and previously under contract with the ITU

to co-operate fully and provide all necessary support to the endeavour of restoring the trustworthiness of the Union,

encourages

other potential whistle-blowers knowledgeable of possible wrongdoings damageable to the Union to come forward.

Ref.: Documents [C19/130](#) and [C19/120](#).

DECISION 614 (C19)

Auditing of the accounts of the Union

The Council,

considering

- a) Resolution 94 (Rev. Dubai, 2018);
- b) the report of the Appraisal Committee for the selection of the External Auditor of the ITU,

taking into account

the ITU Financial Regulations and Rules (2018),

decides

- 1 to cancel the tendering process launched in December 2018 for an ITU External Auditor;
- 2 restart the selection process for an ITU External Auditor immediately after this Council session using the same methodology, as appropriate; and
- 3 extend the mandate of the Italian Supreme Audit Institution, Corte dei Conti, current External Auditor, for an additional period of two years for auditing its 2020 and 2021 financial statements,

instructs the Secretary-General

- 1 to bring this Decision to the notice of the President of the Italian supreme audit institution and to amend its current agreement with him, as appropriate;
- 2 to approach the six main regional telecommunication organizations by a circular letter calling for nominations to the Appraisal Committee for the new selection process;
- 3 to provide the secretarial support to the Appraisal Committee so that it can submit a recommendation for Council to appoint, at its 2020 session, a new External Auditor.

Ref.: Documents [C19/131](#) and [C19/120](#).

DECISION 615 (C19)

Appointment of members to the Independent Management Advisory Committee (IMAC)

The Council,

considering

the report of the IMAC Selection Panel for the appointment of members to the IMAC,

taking into account

the terms of reference of the IMAC contained in the Annex to Resolution 162 (Rev. Busan, 2014),

decides

- 1 to appoint the following five independent experts as members of the IMAC, to serve as from 1 January 2020 for a term of four years:
 - (a) Ms HAMMER Sarah, a national of United States of America;
 - (b) Mr NARUKAVNIKOV Alexander, a national of Russian Federation;
 - (c) Mr NDOKO Honore, a national of Cameroon;
 - (d) Mr SCHNEIDER Henrique, a national of Switzerland;
 - (e) Mr VIKAMSKEY Kamlesh, a national of India.
- 2 to note that the Selection Panel has transmitted to the ITU secretariat the names of the following three (3) qualified candidates for consideration by the Council, in accordance with Appendix B to Resolution 162 (Rev. Busan, 2014), in the event there is a need to fill a vacancy arising during the term of IMAC:
 - (a) Ms MALIK Bushra Naz, a national of Pakistan;
 - (b) Ms MANOIU Madalina, a national of Romania;
 - (c) Mr NIKITIN Fernando, a national of Uruguay.

Ref.: Documents [C19/132](#) and [C19/120](#).

DECISION 618 (C19)

Cancellation of interest on arrears and irrecoverable debts

The Council,

having examined

the report by the Secretary-General on arrears and special arrears accounts ([Document C19/11](#)),

decides

to approve the writing off of the following interest on arrears and irrecoverable debts in the amount of **CHF 979 692.61** against a corresponding withdrawal from the Reserve for Debtors' Accounts. Please refer to the details in the table below.

Country	Company Name	Year	Principal	Interest	Total
Benin	Autorité de Régulation des Communications Electroniques et de la Poste (ARCEP-BENIN)	2002-2011	0.00	27,830.70	27,830.70
Comores	Autorité Nationale de Régulation des TIC (ANRTIC)	2014-2017	0.00	5,402.50	5,402.50
Egypt	Ministry of Communications and Information Technology (MCIT)	2017-2018	0.00	23,995.75	23,995.75
Egypt	Systel, Cairo	2004-2006	0.00	36,204.20	36,204.20
Federation of Saint Kitts and Nevis	Ministry of Justice, Legal Affairs and Communications	2007-2015	0.00	72,902.74	72,902.74
Russian Federation	Global Information Systems GIS, Moscow	2003	0.00	156,663.86	156,663.86
Senegal	Autorité de Régulation des Télécommunications et des Postes (ARTP)	2018	0.00	8,727.20	8,727.20
Sri Lanka	Sri Lanka Telecom Ltd., Colombo	2002-2012	0.00	6,954.45	6,954.45
Sub-total 3.2			0.00	338,681.40	338,681.40
Canada	The Institute of Mobile Technologies, Toronto-Ontario	2011-2012	4,306.25	2,031.30	6,337.55
Guinea	SOTELGUI (Société des Télécommunications de Guinée), Conakry	2010-2012	4,519.23	2,393.25	6,912.48
India	Shyam Telecom Limited, Gurgaon	2010-2012	3,975.00	1,893.30	5,868.30
India	Mahanagar Telephone Nigam Ltd. (MTNL), New Delhi	2012	35,775.00	16,875.55	52,650.55
India	TranSwitch India Pvt. Ltd., New Delhi	2012	10,600.00	5,000.20	15,600.20
Pakistan	Pakistan Institute of Human Rights, Islamabad	2012-2013	4,968.75	2,176.40	7,145.15
Saudi Arabia	Bayanat Aloula for Network Services, Riyadh	2005-2008	3,975.00	3,245.65	7,220.65
Sweden	UpZide Labs AB, Lulea	2009	10,600.00	6,928.35	17,528.35
USA	Overture Networks, Morrisville	2008-2009	21,200.00	15,305.90	36,505.90
USA	Dynastat, Inc. Austin	2016	7,950.00	1,317.65	9,267.65
USA	ESS Technology, Inc., Milpitas	2004	31,800.00	37,871.05	69,671.05
USA	Lightsand Communications Inc., Plano	2001-2002	7,875.00	10,647.75	18,522.75

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(1.2 – Other finance matters)

Country	Company Name	Year	Principal	Interest	Total
USA	Sigma Designs, Inc., Fremont	2017-2018	6,183.33	74.20	6,257.53
USA	Terabust Networks Inc., Sunnyvale	2007	51,816.30	56,854.95	108,671.25
USA	Zhone Technologies (Ex. Net to Net Technologies), Oakland	2002-2003	57,750.00	79,669.55	137,419.55
USA	Zhone Technologies (Ex. Tellium Inc.), Oakland	2004-2005	63,000.00	72,432.30	135,432.30
Sub-total 3.3			326,293.86	314,717.35	641,011.21
Grand Total			326,293.86	653,398.75	979,692.61

Ref.: Documents [C19/135](#) and [C19/120](#).

2 STAFF MATTERS

2.1 Conditions of employment

RESOLUTION 260 (C-1952, last amended C-1954)

Leave for military service

The Council,

considering that when ITU staff are given leave for military service, no matter how long their period of military service may be, the salaries of that staff together with any other expenses in connection with the calling-up order, shall be borne by the country on behalf of which the military service is performed,

resolves that the Union shall bear no expenses in relation to its staff called up for military service,

invites the Secretary-General to comply with this decision.

Ref.: Document 1606/CA9 (1954).

RESOLUTION 261 (C-1952)

Position of families of Union officials liable to mobilization

The Council,

considering

- a)* Resolution 260;
- b)* the position of ITU staff in two World Wars;
- c)* that internationalization of the staff of the ITU has brought the nationals of distant countries to Geneva;
- d)* the position which might arise for their families if ITU officials were mobilized,

resolves that, provisionally, the following action may be taken:

- 1 the Union to bear the cost of repatriating the family of a mobilized official to its country of origin if the competent authorities of the country in question cannot repatriate them;

2 if repatriation of the family proves impossible, the Union to pay the family half the basic salary of the official concerned;

3 the preceding paragraph not to apply to the families of mobilized officials which for personal reasons refuse repatriation, if repatriation is possible, nor to the families of officials of Swiss nationality;

4 the Union will undertake to recover from the countries of which the families of its officials are nationals the expenditure incurred in virtue of this Resolution.

Ref.: Document 1239/CA7 (1952).

RESOLUTION 626 (C-1968, last amended C-1984)

Advertisement of vacancies

The Council,

in view of

a) the provisions of Resolution 58 of the Plenipotentiary Conference, Nairobi, 1982, instructing the Council to keep the question of the geographical distribution of Union staff under review in order that the objective of a wider and more representative distribution be achieved;

b) the difficulties which candidates from developing countries may experience in connection with the language requirements prescribed in the grading standards approved by the Council at its 33rd session, although they may be otherwise adequately qualified,

resolves to authorize a relaxation of the requirements of the grading standards so that, when candidates from such countries possess a thorough knowledge of one of the working languages of the Union, their applications may be taken into consideration,

instructs the Secretary-General to inform Members accordingly in circular-letters advertising vacant posts.

Ref.: Documents 3828/CA23 (1968), 5703/CA36 (1981), 6197/CA39 (1984).

RESOLUTION 647 (C-1969, last amended C03)

Changes in the United Nations common system conditions of remuneration

The Council,

in view of the provisions of Nos. 64 to 68 of the Convention of the International Telecommunication Union (Geneva, 1992),

instructs the Secretary-General, subject to action to be taken subsequently by the Council:

- 1 to introduce changes in the conditions of service and the basic salary scales of staff in the senior counsellor, professional and general service categories, the rates and class of post adjustment, the overtime rates and the various allowances when these changes, as adopted in the United Nations common system, become applicable for Geneva;
- 2 to introduce the amendments to the Staff Regulations and the Staff Rules resulting from those changes, not including any amendments to the Staff Regulations that concern matters not falling within the purview of the common system, which must be submitted to the Council for approval;
- 3 to submit to the next session of the Council a full report including all documentation, justifying the action taken and a statement of the financial consequences.

Ref.: Documents 3977/CA24 (1969), 4965/CA31 (1976), 6197/CA39 (1984), 6658 and 6694/CA42 (1987), C97/106 and C97/123, [C03/58](#) and [C03/66](#).

RESOLUTION 685 (C-1971, last amended C-1981)

International recruitment procedure

The Council,

considering pertinent provisions in the Staff Regulations and Rules,

having examined the report by the Secretary-General concerning the international recruitment of Union staff,

invites the Members of the Union to cooperate to the fullest extent possible with the Secretary-General in helping to secure for the Union the services of staff possessing the highest standards of efficiency, competence and integrity.

Ref.: Documents 4253/CA26 (1971), 4965/CA31 (1976), 5703/CA36 (1981).

RESOLUTION 792 (C-1977, last amended C-1981)

Proposed amendments to Staff Regulations and Staff Rules

The Council,

having considered the reports of the Secretary-General on proposed amendments to the Staff Regulations and Staff Rules for Elected Officials and the Staff Regulations and Staff Rules applicable to appointed staff,

authorizes the Secretary-General to amend the Staff Regulations and Staff Rules for Elected Officials and/or Staff Regulations and Staff Rules applicable to appointed staff in the future, without seeking prior approval of the Council in respect of those amendments which are necessary to delete obsolete references or to make minor changes in editing which do not entail changes in substance.

Ref.: Documents 5125/CA32 (1977), 5703/CA36 (1981).

RESOLUTION 1004 (C-1990)

Privileges, immunities and facilities related to activities of the Union

The Council,

being aware of the fact that many activities of the Union, such as conferences and meetings (including regional telecommunication exhibitions and forums), seminars, regional representations and missions as well as services related to the implementation of technical assistance and cooperation projects are carried out not only at the seat of the Union, but also to a large extent in the territory of various Member States of the Union,

mindful of Article 17 of the International Telecommunication Convention, Nairobi 1982, which provides that “the Union shall enjoy in the territory of each of its Members such legal capacity as may be necessary for the exercise of its functions and the fulfilment of its purposes”,

considering that it is essential that the Union’s activities referred to above be carried out under the available privileges, immunities and facilities,

recalling that the “Convention on the Privileges and Immunities of the Specialized Agencies”, approved by the General Assembly of the United Nations on 21 November 1947 and accepted by the Union, precisely provides for such privileges, immunities and facilities needed by the Union, as one of the specialized agencies of the United Nations, for carrying out its activities,

recalling also its Resolution 193 on the latter Convention as well as its Decision 304 on the “Participation of the Delegations of Members of the Union in Conferences and Meetings of the Union”,

noting, however, that quite a considerable number of the Members of the Union, i.e. almost half of them, have either not acceded at all to the latter Convention or have acceded thereto, but not with regard to the Union,

convinced that it is, in the interest of the Union, indispensable that the activities of the Union such as the ones referred to above be carried out in the territory of Member States of the Union having either become Parties to the latter Convention in respect of the Union or formally declared that they will apply the provisions of the said Convention to those activities of the Union, or otherwise having accorded sufficient privileges and immunities,

resolves

1 to urge hereby all the Members of the Union not having done so yet to accede to the Convention on the Privileges and Immunities of the Specialized Agencies of 21 November 1947 in respect of the International Telecommunication Union (see Section 41 of the said Convention) and to urge all those Members, which have acceded thereto, but not in respect of the Union, to do so by communicating a “subsequent written notification to the Secretary-General of the United Nations”, in which they “undertake to apply the provisions of this Convention to” the International Telecommunication Union (see Section 43 of the said Convention);

2 to call upon hereby any Member of the Union, which has not yet acceded to the said Convention, or communicated the subsequent written notification referred to in paragraph 1 above, in respect of the Union, to ensure that the competent governmental authority formally declares that the provisions of the Convention on the Privileges and Immunities of the Specialized Agency shall apply to those activities of the Union, which are to be carried out in its territory, or otherwise accord equivalent privileges and immunities;

3 to reconfirm hereby its Resolution 193 and its Decision 304 referred to above, the provision of which shall continue to be applied,

instructs the Secretary-General

1 to bring the present Resolution immediately to the attention of all the Members of the Union;

2 to do everything in his power to ensure the appropriate implementation of the provisions of the present Resolution and to keep the Council informed, as appropriate, of any practical difficulties encountered by him in this respect, including of any measures he had to take in respect of any non-compliance with those provisions, in particular with regard to those activities of the Union, for which he cannot await any decision by the Council at its annual session prior to their being carried out or not.

Ref.: Documents 7055 and 7074/CA45 (1990).

RESOLUTION 1142 (C-1999)

Occupational illness

The Council,

having regard to Resolution 97 (Minneapolis, 1998) on occupational illness, adopted by the Plenipotentiary Conference,

resolves to instruct the Secretary-General

- a)* to ensure that the safety, health and environmental standards in force in the host country of the Union are applied at ITU and to report on the matter to the Council at its 2000 session;
- b)* to continue to study the issue of covering the risks of illness occurring by reason of prior employment with ITU and affecting former staff members of the Union, and to submit a report to the Council for its possible decision at its 2000 session.

Ref.: Documents [C99/117](#) and [C99/132](#).

RESOLUTION 1369 (C14)

Amendments to Staff Regulations applicable to appointed Staff

The Council,

in view of

No 63 of the Convention of the International Telecommunication Union and of Staff Regulation 12.1,

having considered

the report by the Secretary-General on the action plan established for 2014 for the implementation of the ITU Gender Equality and Mainstreaming Policy (GEM) approved by the Council at its 2013 session,

resolves

to approve the amendments to the Staff Regulations applicable to appointed staff contained in Annex to this Resolution.

Annex: 1

ANNEX

Amendments to Staff Regulations applicable to appointed Staff

Regulation 4.9 Appointment and Promotion Board

- a) The Secretary-General shall establish an Appointment and Promotion Board to advise him (and, if appropriate, the Director of the Bureau concerned) in all cases where a vacancy is advertised.
- b) The Appointment and Promotion Board shall comprise a representative of the General Secretariat and of each Bureau of the Union and, for posts in the General Service (G.1 to G.7) and Professional (P.1 to P.5) categories, two staff representatives or their alternates designated by the Secretary-General from a list of names submitted by the Staff Council. When designating members and alternates, the Secretary-General shall do the utmost to ensure that both women and men are represented in the composition of the Board for each category of posts. The Chief of the Human Resources Management Department or his/her designated representative shall also participate *ex officio* in all Board meetings in an advisory capacity and shall serve as its Secretary. The General Secretariat and each Bureau of the Union shall be represented:
- i) by the Secretary-General and the Directors* or their designated representatives of grade **P.5** or higher level, for posts of grade P.5 and above;
 - ii) by an official of grade **P.5** or higher level, designated by the Secretary-General and the Director concerned respectively, for posts of grades P.1 to P.4;
 - iii) by an official of grade P.5 or above, designated by the Secretary-General and the Director concerned respectively, for posts of grades G.1 to G.7.
- c) All participants in a meeting of the Appointment and Promotion Board, with the exception of staff representatives, shall hold a grade at least equal to that of the post under consideration.
- d) Meetings of the Board shall be chaired by the regular representative with the highest grade or, in the event of equal grades, with the highest seniority.
- e) The Appointment and Promotion Board shall establish its own Rules of Procedure. Its proceedings shall, in principle, be secret. Its Rules of Procedure may, however, authorize the transmission of certain information to candidates.
- f) The Secretary-General shall report to the next regular session of the Council whenever he proposes to take an appointment or promotion decision which is contrary to the advice of the Appointment and Promotion Board. The final decision shall be taken subject to the Council's agreement. The effect of that decision shall be retroactive in the case of promotions.

Ref.: Documents [C14/99](#) and [C14/104](#).

* The Deputy Secretary-General shall attend as an observer.

RESOLUTION 1392 (C18)

Staff Regulations applicable to Elected Officials

The Council,

in view of

- a) No 63 of the ITU Convention and Regulation XI.1 of Staff Regulations applicable to elected officials;
- b) Council Decision 593 adopted at its 2016 session endorsing the elements of the new compensation package for staff in the professional and higher categories proposed by the International Civil Service Commission and approved by the General Assembly of the United Nations in its Resolution 70/244 of 23 December 2015; and
- c) Council Resolution 1388 resolving that elements of the new compensation package are applicable to elected officials on the same effective dates and instructing the Secretary-General to revise accordingly the Staff Regulations and Staff Rules applicable to elected officials,

having considered

[Document C18/68](#) submitted by the Secretary-General,

resolves

to adopt the proposed amendments the Staff Regulations applicable to elected officials as shown in the Annex to this Resolution.

Ref.: Documents [C18/116](#) and [C18/121](#).

Amended Regulation with revision marks	Amended Regulation	Rationale for change
<p>CHAPTER II SALARIES AND ALLOWANCES</p> <p>Regulation II.1 Salaries and allowances</p> <p>a)1. The salaries of elected officials shall be set in accordance with the provisions of Resolution 46 adopted by the Plenipotentiary Conference (Kyoto, 1994). A staff assessment shall be applied to the gross salaries at the rates specified in paragraph c) of the present Regulation, as approved by the Council in its Resolution 998,Annex III to Staff Regulations. The amount remaining after deduction of this assessment shall be the net salary.</p> <p>b) — Except where otherwise provided in these Regulations and Rules, "salary" shall mean the net salary arrived at under paragraph a).</p> <p>c) — i) The dependency rates of staff assessment shall apply when: — the elected official's spouse is recognized as a dependant under Regulation II.4; or — a child is recognized as a dependent child under Regulation II.4. ii) Where both husband and wife are staff members of the Union, the United Nations or a specialized agency, whose salaries are subject to the staff assessment rates specified in Annex III to these Regulations, assessment shall apply to each at the single rate. If they have a dependent child or children, the dependency rate shall apply to the spouse having the higher salary level and the single rate to the other spouse.\</p>	<p>CHAPTER II SALARIES AND ALLOWANCES</p> <p>Regulation II.1 Salaries and allowances</p> <p>1. The salaries of elected officials shall be set in accordance with the provisions of Resolution 46 adopted by the Plenipotentiary Conference (Kyoto, 1994). A staff assessment shall be applied to the gross salaries at the rates specified in Annex III to Staff Regulations. The amount remaining after deduction of this assessment shall be the net salary.</p>	<p><i>Amended in order to implement the new unified salary scale</i></p>
<p>d)2. The assessment shall be calculated according to the rates set out in Annex III to these Regulations.</p>	<p>2. The assessment shall be calculated according to the rates set out in Annex III to these Regulations.</p>	

Amended Regulation with revision marks	Amended Regulation	Rationale for change
<p>Regulation II.3 Education grant</p> <p>A. Definitions</p> <p>1. For the purposes of this Regulation:</p> <p>a) "Child" shall be a child for whom the elected official has the responsibility in accordance with Regulation II.4. "Disabled child" shall be a child who is unable, by reasons of physical or mental disability, to attend a normal educational institution and therefore requires special teaching or training to prepare him for full integration into society or, while attending a normal educational institution, requires special teaching or training to assist him in overcoming the disability.</p> <p>b) "Home country" shall be the country of home leave of the elected official. If both parents are eligible staff members, "home country" shall be the country of home leave of either parent.</p> <p>c) "Duty station" shall be the area within a radius of 25 km of Union headquarters, including any area situated beyond the frontier of the country in which Union headquarters is located.</p> <p>d) "Cost of attendance" shall include the cost of enrolment, prescribed textbooks, courses, examinations and diplomas and boarding fees, when applicable, but not school uniforms or optional charges. Where local conditions justify such provision, the cost of attendance may include the cost of midday meals, if these are provided by the school, and the cost of daily group transportation.</p> <p>Local transport costs for disabled children may be refunded up to double the cost of normal daily group transportation.</p>	<p>Regulation II.3 Education grant</p>	<p><i>The former first paragraph "Definitions" is moved from Staff Regulations to Staff Rules for reasons of brevity and style, as well as consistency of the Staff Regulations and Staff Rules.</i></p>

Amended Regulation with revision marks	Amended Regulation	Rationale for change
<p><u>21.</u> The Secretary-General shall establish terms and conditions under which:</p> <p>a) — an education grant shall be available to an elected official of other than Swiss nationality whose child is in full-time attendance at a school, university, or similar educational institution of a type which will, in the opinion of the Secretary-General, facilitate the <u>dependent</u> child's resettlement in the elected official's home country. Travel costs of the child may also be paid for an outward and return journey once in each scholastic year between the educational institution and the duty station, such travel shall be by a route approved by the Secretary-General, but not in an amount exceeding the cost of such a journey between the home country and the duty station;</p> <p>b) — an education grant shall also be available to an elected official serving in a country whose language is different from his own and who is obliged to pay tuition for the teaching of the mother tongue to a dependent child attending a local school, in which the instruction is given in a language other than his own;</p> <p><u>2.e) The Secretary-General shall also establish terms and conditions under which a <u>special</u> education grant, <u>non-cumulative with the grant payable under paragraph 1 above,</u> shall be made available to an elected official whether expatriate or not, provided he/<u>she</u> has an appointment for one year or longer or has completed one year of continuous service, for a disabled child <u>whose child is unable, for reasons of physical or mental disability, to attend a normal educational institution and therefore requires special teaching or training to prepare him or her for full integration into society or, while attending a normal educational institution, requires special teaching or training to assist him or her in overcoming the disability.</u></u></p> <p><u>3. Travel costs of a child of an elected official in receipt of assistance for boarding-related expenses may also be paid, once in every school year, for an outward and return journey between the child's educational institution and the elected official's duty station. Such travel shall be by a route approved by the Secretary-General.</u></p>	<p>1. The Secretary-General shall establish terms and conditions under which an education grant shall be available to an elected official of other than Swiss nationality whose child is in full-time attendance at a school, university, or similar educational institution of a type which will, in the opinion of the Secretary-General, facilitate the dependent child's resettlement in the elected official's home country;</p> <p>2. The Secretary-General shall also establish terms and conditions under which a special education grant, non-cumulative with the grant payable under paragraph 1 above, shall be made available to an elected official whether expatriate or not, provided he/she has an appointment for one year or longer or has completed one year of continuous service whose child is unable, for reasons of physical or mental disability, to attend a normal educational institution and therefore requires special teaching or training to prepare him or her for full integration into society or, while attending a normal educational institution, requires special teaching or training to assist him or her in overcoming the disability.</p> <p>3. Travel costs of a child of an elected official in receipt of assistance for boarding-related expenses may also be paid, once in every school year, for an outward and return journey between the child's educational institution and the elected official's duty station. Such travel shall be by a route approved by the Secretary-General.</p>	<p><i>The former second paragraph is amended in order to:</i></p> <p><i>1. reflect the UN General's Assembly's decision that limits assistance for boarding-related expenses to staff serving in field duty stations who attend boarding school outside the duty station, and to provide flexibility for the Secretary-General to establish conditions under which boarding assistance would exceptionally be granted to staff at headquarters duty stations;</i></p> <p><i>2. clarify the special education grant that shall be paid for a disabled child;</i></p> <p><i>3. reflect the fact that mother tongue tuition is included in admissible expenses taken into account for payment of the education grant, and can therefore be further detailed in Staff Rules.</i></p>

Amended Regulation with revision marks	Amended Regulation	Rationale for change
<p>Regulation II.4 Dependency allowances</p> <p>1. Definition of dependency</p> <p>For the purposes of these Staff Regulations and Staff Rules:</p> <p>a) A "dependant spouse" shall be a spouse whose occupational earnings, if any, do not exceed the lowest entry level of the United Nations General Service gross salary scales in force on 1 January of the year concerned for the duty station in the country of the spouse's place of work, provided that, in the case of staff in the Professional category or above, the amount shall not at any duty station be less than the equivalent of the lowest entry level at the base of the salary system (G-2, step 1, for New York).</p> <p><u>1. Elected officials shall be entitled to receive non-pensionable dependency allowances for a dependent spouse, for a dependent child, for a disabled child and for a secondary dependant.</u></p> <p><u>2. a) The elected official shall receive a spouse allowance for his/her dependent spouse. However, Wwhen husband and wife have been legally separated, the Secretary-General shall decide, in each case, whether the allowance shall be paid.</u></p> <p><u>b) The elected official shall receive a child allowance for each dependent child, except that the allowance shall not be paid in respect of the first dependent child if the elected official receives a single parent allowance.</u></p> <p><u>c) The elected official in the professional or higher category who is a single parent shall receive, in lieu of the dependent child allowance, a single parent allowance in respect of the first dependent child.</u></p> <p><u>d) The elected official shall receive a special child allowance for each disabled child. However, if the elected official is entitled to the single parent allowance in respect of a disabled child, the allowance shall be the same as the child allowance referred to in paragraph 1.b) above.</u></p> <p><u>e) Where there is no dependent spouse, the elected official shall receive a single secondary dependent allowance for either a dependent parent, a dependent brother or a dependent sister.</u></p>	<p>Regulation II.4 Dependency allowances</p> <p>1. Elected officials shall be entitled to receive non-pensionable dependency allowances for a dependent spouse, for a dependent child, for a disabled child and for a secondary dependant.</p> <p>2. a) The elected official shall receive a spouse allowance for his/her dependent spouse. However, when husband and wife have been legally separated, the Secretary-General shall decide, in each case, whether the allowance shall be paid.</p> <p>b) The elected official shall receive a child allowance for each dependent child, except that the allowance shall not be paid in respect of the first dependent child if the elected official receives a single parent allowance.</p> <p>c) The elected official in the professional or higher category who is a single parent shall receive, in lieu of the dependent child allowance, a single parent allowance in respect of the first dependent child.</p> <p>d) The elected official shall receive a special child allowance for each disabled child. However, if the elected official is entitled to the single parent allowance in respect of a disabled child, the allowance shall be the same as the child allowance referred to in paragraph 1.b) above.</p> <p>e) Where there is no dependent spouse, the elected official shall receive a single secondary dependent allowance for either a dependent parent, a dependent brother or a dependent sister.</p>	<p><i>Amended in order to introduce the concept of the single parent allowance and to take into account the introduction of the new unified salary scale;</i></p> <p><i>The former first paragraph "Definitions" is moved from Staff Regulations to Staff Rules for reasons of brevity and style, as well as consistency of the Staff Rules and Staff Regulations;</i></p> <p><i>New paragraphs 2. a) to 2. d) have been introduced in order to clarify the framework of dependency allowances, in terms of designation and compatibility between them;</i></p> <p><i>Former paragraph 1. d) is replaced by the new paragraph 2. e) and former paragraph 1. e) is replaced by the new paragraph 2. f).</i></p>

Amended Regulation with revision marks	Amended Regulation	Rationale for change
<p><u>f) With a view to avoiding duplication of benefits and in order to achieve equality of benefits between elected officials, the amount of any dependency allowance received by the elected official or by his/her spouse for a dependent child in the form of a grant from any source external to the Union, shall be deducted from an allowance paid to the elected official by the Union in respect of this dependent child.</u></p> <p>b) — A "dependant child" shall be:</p> <p>i) — an elected official's natural or legally adopted child, or</p> <p>ii) — an elected official's stepchild, if residing with the elected official, under the age of 18 years or, if the child is in full-time attendance at a school or university (or similar educational institution), under the age of 21 years, for whom the elected official provides main and continuing support. The Secretary-General shall establish special conditions under which other children, who fulfil the age, school attendance and support requirements indicated above, may be regarded as dependent children of an elected official. If a child over the age of 18 years is physically or mentally incapacitated for substantial gainful employment, either permanently or for a period expected to be of long duration, the requirements as to school attendance and age shall be waived.</p> <p>An elected official claiming a child as dependant must certify that he has assumed responsibility for the main and continuing support of that child. Documentary evidence satisfactory to the Secretary-General, must always be produced in support of the claim in the following cases:</p> <p>i) — if divorce or legal separation has occurred and the natural or legally adopted child is not residing with the elected official;</p>	<p>f) With a view to avoiding duplication of benefits and in order to achieve equality of benefits between elected officials, the amount of any dependency allowance received by the elected official or by his/her spouse for a dependent child in the form of a grant from any source external to the Union, shall be deducted from an allowance paid to the elected official by the Union in respect of this dependent child.</p> <p>3. On the basis of recommendations and decisions of the ICSC, the Secretary-General shall determine, in the Staff Rules, the conditions and amounts of the dependency allowances.</p>	

Amended Regulation with revision marks	Amended Regulation	Rationale for change
<p>ii) where legal adoption is not possible and the child is residing with the elected official who has responsibility for him as a member of the family;</p> <p>iii) if the child is married.</p> <p>e) A "secondary dependant" shall be the father, mother, brother or sister of whose financial support the elected official provides one half or more, and in any case at least twice the amount of the dependency allowance, provided that the brother or sister fulfils the same age and school attendance requirements established for a dependent child. If the brother or sister is physically or mentally incapacitated for substantial gainful employment, either permanently or for a period expected to be of long duration, the requirements as to school attendance and age shall be waived.</p> <p>d) A dependency allowance shall be paid in respect of not more than one dependant parent, brother or sister; such payment shall not be made where dependency benefit is being paid for a spouse.</p> <p>e) With a view to avoiding duplication of benefits and in order to achieve equality between elected officials who receive dependency benefits under applicable laws in the form of governmental grants and elected officials who do not receive such dependency benefits, the Secretary General shall prescribe conditions under which the dependency allowance for a child specified in Section 3 below, shall be payable only to the extent that the dependency benefits enjoyed by the elected official or his spouse under applicable laws amount to less than such a dependency allowance.</p> <p><u>3. On the basis of recommendations and decisions of the ICSC, the Secretary-General shall determine, in the Staff Rules, the conditions and amounts of the dependency allowances.</u></p>		

Amended Regulation with revision marks	Amended Regulation	Rationale for change
<p>CHAPTER X APPEALS</p> <p>Regulation X.1 Appeal Board</p> <p>Elected officials may be called uponshall be required to participate in the administrative machinerybody provided for under Regulation 11.1 and Rule 11.1.1-3 of the Staff Regulations and Staff Rules applicable to appointed staff members.</p> <p>Regulation X.2 Administrative Tribunals</p> <p>Any elected official shall be entitled to appeal to the Administrative Tribunal of the International Labour Organization as provided in the Statute of the Tribunal, and or to the United Nations Administrative Appeals Tribunal with regard to appeals concerning the United Nations Joint Staff Pension Fund.</p>	<p>CHAPTER X APPEALS</p> <p>Regulation X.1 Appeal Board</p> <p>Elected officials may be called upon to participate in the administrative body provided for under Regulation 11.1 and Rule 11.1.3 of the Staff Regulations and Staff Rules applicable to appointed staff members.</p> <p>Regulation X.2 Administrative Tribunals</p> <p>Any elected official shall be entitled to appeal to the Administrative Tribunal of the International Labour Organization as provided in the Statute of the Tribunal, or to the United Nations Appeals Tribunal with regards to appeals concerning the United Nations Joint Staff Pension Fund.</p>	<p><i>Amendments introduced to reflect the change in the UN conflict resolution mechanism, as well as editorial amendments</i></p>
<p>Regulation X.3 Appeals to the Administrative Tribunalss by elected officials</p> <p>In the case of appeals which may be made to the Administrative Tribunalss by the Secretary-General, or by an elected official, the following procedure must be followed:</p> <p>a) No appeal to the Tribunalss may be made by the Secretary-General until the matter has been considered by the Council of the Union.</p> <p>b) No appeal to the Tribunalss may be made by other elected officials, alleging non-observance of the terms of appointment or of the provisions of the Staff Regulations or Staff Rules for elected officials until a final decision has been taken by the Secretary-General.</p>	<p>Regulation X.3 Appeals to the Administrative Tribunals by elected officials</p> <p>In the case of appeals which may be made to the Administrative Tribunals by the Secretary-General, or by an elected official, the following procedure must be followed:</p> <p>a) No appeal to the Tribunals may be made by the Secretary-General until the matter has been considered by the Council of the Union.</p> <p>b) No appeal to the Tribunals may be made by other elected officials, alleging non-observance of the terms of appointment or of the provisions of the Staff Regulations or Staff Rules for elected officials until a final decision has been taken by the Secretary-General.</p>	

Staff Regulations and Staff Rules applicable to elected official

ANNEXES

ANNEX III

STAFF ASSESSMENT RATES

<u>Bracket</u>			
<u>From</u>	<u>To</u>	<u>Bracket size</u>	<u>Tax percentage</u>
<u>=</u>	<u>50 000</u>	<u>50 000</u>	<u>17</u>
<u>50 000</u>	<u>100 000</u>	<u>50 000</u>	<u>24</u>
<u>100 000</u>	<u>150 000</u>	<u>50 000</u>	<u>30</u>
<u>150 000</u>	<u>Upward</u>	<u>=</u>	<u>34</u>

(Effective: 1 March 1995)

<u>Assessment (per cent)</u>	
<u>Total assessable payments per year (in US dollars)</u>	<u>Staff assessment rates for purposes of pensionable remuneration and pensions</u>
<u>First ————— 15,000</u>	<u>-4</u>
<u>Next ————— 10,000</u>	<u>20</u>
<u>————— 10,000</u>	<u>25</u>
<u>————— 20,000</u>	<u>29</u>
<u>————— 20,000</u>	<u>32</u>
<u>————— 20,000</u>	<u>35</u>
<u>————— 30,000</u>	<u>37</u>
<u>Remaining assessable payments</u>	<u>39</u>

Total assessable payments per year (in US dollars)	Staff assessment rates used in conjunction with gross base salaries and the gross amounts of separation payments (per cent)	
	Elected official with an eligible dependent spouse or dependent child	Elected official with neither an eligible dependent spouse nor dependent child
First ————— 15,000	–9.0	12.4
Next ————— 5,000	21.0	26.9
————— 5,000	25.0	30.3
————— 5,000	29.0	34.6
————— 5,000	32.0	36.9
————— 10,000	35.0	40.5
————— 10,000	37.0	42.7
————— 10,000	39.0	44.5
————— 10,000	40.0	45.4
————— 15,000	41.0	46.0
————— 20,000	42.0	50.0
Remaining assessable payments	43.0	52.5

ANNEX IV

~~TABLE OF EDUCATION GRANT ENTITLEMENTS IN LOCAL CURRENCY~~

Global sliding scale for reimbursement

(Effective from school year in progress on 1 January ~~1995~~2018)

<u>Claim amount in USD</u>	<u>Reimbursement rate (percentage)</u>
<u>0 - 11,600</u>	<u>86</u>
<u>11,601 – 17,400</u>	<u>81</u>
<u>17,401 – 23,200</u>	<u>76</u>
<u>23,201 – 29,000</u>	<u>71</u>
<u>29,001 – 34,800</u>	<u>66</u>
<u>34,801 – 40,600</u>	<u>61</u>
<u>> 40,601</u>	<u>0</u>

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(2.1 – Conditions of employment)

Currency	Maximum-allowable-educational-expenses*	Maximum-education grant	Flat rate for-boarding
Austrian schilling	152,100	114,075	33,800
Belgian franc	423,000	317,250	94,000
Danish krone	77,400	58,050	17,200
Deutsche mark	29,035	21,775	6,454
Finnish markka	54,000	40,500	12,000
French franc	61,200	45,900	13,600
Irish pound	6,561	4,921	1,458
Italian lira	19,800,000	14,850,000	4,400,000
Japanese yen	2,115,000	1,586,250	470,000
Luxembourg franc	423,000	317,250	94,000
Netherlands guilder	27,000	20,250	6,000
Norwegian krone	63,900	47,925	14,200
Spanish peseta	1,572,710	1,179,530	349,556
Swedish krona	83,250	62,438	18,500
Swiss franc	20,097	15,070	4,466
United Kingdom pound sterling	11,250	8,438	2,500
United States dollar	16,900	12,675	3,770
United States dollar (maxima applicable to expenses incurred in- all other currencies not listed above ¹)	13,000	9,750	2,900

* ~~The amounts indicated under maximum allowable educational expenses shall also constitute the “maximum special education grant” under Regulation II.3, part H (Special education grant for disabled children).~~

¹ ~~Maxima applicable to the 14 Communauté financière africaine franc countries.~~

RESOLUTION 1398 (C19)

Conditions of service of ITU Elected Officials

The Council,

in view of

Resolution 46 (Kyoto, 1994) adopted by the Plenipotentiary Conference,

having considered

the report by the Secretary-General on the measures taken within the United Nations Common System as a result of the decisions of the United Nations General Assembly at its 73rd session with regard to conditions of service (Resolution 73/273 of 22 December 2018),

resolves

to approve the following salaries with effect from 1 January 2019, and pensionable remuneration with effect from 1 February 2019 for ITU elected officials:

	USD per annum		
	Gross (1 January 2019)	Net (1 January 2019)	Pensionable remuneration (1 February 2019)
Secretary-General	240'250,-	174'065,-	378'972,-
Deputy Secretary-General and Directors of Bureaux	218'600,-	159'776,-	351'483,-

Ref.: Documents [C19/124](#) and [C19/120](#).

DECISION 548 (C07)

Conditions of service of the Elected Officials – Special housing subsidy

The Council,

taking into account

the constraints of the housing market at Union headquarters and the constraints imposed on the elected officials by the MORSS (Minimum Operating Residential Security Standards) rules, which, within the common system, are applied to determine the housing of the executive heads of organizations of the United Nations common system,

having examined

the proposal submitted in Document C07/54 to its 2007 session,

decides

- to approve the creation of a special housing subsidy for the Secretary-General, the Deputy Secretary-General and the Bureau Directors to be paid annually in accordance with the conditions stipulated in Document C07/54;
- to fix the annual amount of this special housing subsidy at CHF 71 400 for the Secretary-General and at 50 per cent of that amount for the Deputy Secretary-General and the Bureau Directors in office on the date of adoption of this present Decision, for the duration of their respective terms of office;
- that the annual size of the special housing subsidy may be revised under the conditions stipulated in Document C07/54.

Ref.: Documents [C07/98](#) and [C07/105](#).

DECISION 593 (C16)

Amendments to Staff Regulations applicable to appointed Staff

The Council,

in view of

No. 63 of the Convention of the International Telecommunication Union and of Regulation 12.1 of Staff Regulations applicable to appointed staff;

having considered

1 Resolution 70/244 of 23 December 2015 adopted by the General Assembly of the United Nations regarding the new compensation package for staff in the professional and higher categories as proposed by the International Civil Service Commission;

2 the report submitted by the Secretary-General in Document [C16/64](#) to the Council at its 2016 session,

decides

1 to approve the implementation of the new compensation package for staff in the professional and higher categories;

2 to approve the amendments to the Staff Regulations applicable to appointed staff contained in Annex to this Decision, with the dates of effect established in that Annex A to this Decision;

3 to authorize the Secretary-General to apply the transitional measures proposed in Annex 5 to the report submitted in Document [C16/64](#) to the Council to staff members in service before the dates of implementation referred to in *decides* 2 above and in receipt of the entitlements and benefits concerned before and up to these dates,

instructs the Secretary-General

to implement the present Decision and to report to the Council on a regular basis.

Annex: 1

ANNEX A

STAFF REGULATIONS

Proposed amendments to Staff Regulations are available in Annex 6 to Document [C16/64](#).

Ref.: Documents [C16/122](#) and [C16/138](#).

DECISION 597 (C16)

Amendments to Staff Regulations applicable to appointed Staff

The Council,

in view of

No. 63 of the Convention of the International Telecommunication Union and of Regulation 12.1 of Staff Regulations applicable to appointed staff;

having considered

the report submitted by the Secretary-General in Document [C16/60](#) to the Council at its 2016 session,

decides

to approve the amendments to the Staff Regulations applicable to appointed staff contained in Annex to this Decision.

ANNEX TO DECISION 597

STAFF REGULATIONS APPLICABLE TO APPOINTED STAFF

CHAPTER XI APPEALS

Regulation 11.1 Appeals

1. The Secretary-General shall establish an administrative body with staff participation to advise him/her in case of any appeal by staff members against an administrative decision alleging the non-observance of their terms of appointment, including all pertinent Staff Regulations and Staff Rules, or against disciplinary sanctions.

2. Unless otherwise specified in these Staff Regulations or Staff Rules, for the purposes of this chapter, the term “staff member” shall be understood as referring to both active and former staff members.

Regulation 11.2 Administrative tribunals

A staff member shall be entitled to appeal to the Administrative Tribunal of the International Labour Organization, as provided in the Statute of that Tribunal, or to the United Nations Appeals Tribunal where appeals concerning the United Nations Joint Staff Pension Fund are concerned.

Ref.: Documents [C16/122](#) and [C16/142](#).

2.2 Human resources management

RESOLUTION 1106 (C-1996, last amended C01)

Implementation of the recommendations of the Tripartite Consultative Group on Human Resources Management

The Council,

recalling

a) Resolution 1 adopted by the Plenipotentiary Conference (Kyoto, 1994), which recognizes the need to adapt ITU's management systems, including its systems for managing human resources;

b) its Resolution 1095, adopted at its 1996 session, establishing the Tripartite Consultative Group on Human Resources Management,

taking account of Resolution 51/216 (United Nations common system) adopted by the United Nations General Assembly during its 51st session in 1996, and particularly Section C.7 thereof,

having considered the report of the Tripartite Consultative Group on Human Resources Management contained in Document C97/45,

resolves

1 a) that a merit award scheme be implemented to reward a limited number of staff members in recognition of their outstanding performance or specific achievements in a given year;

b) that the scheme shall be implemented on the basis of the criteria and procedures proposed by the Tripartite Consultative Group and described in the report thereof (Annex 2 to Document C97/45);

c) that the number of staff members granted merit awards shall not exceed 5% of the total number of appointed staff members in each category, namely Professional and higher and General Service;

d) that the merit award scheme be implemented for a trial period of two years;

2 a) that a personal promotion scheme be implemented in order to give staff in occupational groups with limited career opportunities the possibility of being treated on an equal footing with staff members having more frequent promotion opportunities;

b) that the scheme shall be implemented on the basis of the criteria and procedures proposed by the Tripartite Consultative Group and described in the report thereof (Annex 3 to Document C97/45);

c) that the number of staff members granted a personal promotion shall not exceed 5% of the total number of posts;

d) that the criteria defined and implemented for the granting of personal promotions shall, after a reasonable period of application, be reconsidered and, if necessary, modified, in order to adapt them to the prevailing situation,

further resolves

that, in order to prepare for the next Plenipotentiary Conference, the Tripartite Consultative Group on Human Resources Management shall continue its work until the next session of the Council in 1998, including the holding of a meeting, with the same mandate as that set out in Resolution 1095 and following the same procedures,

instructs the Secretary-General

- 1 to implement a merit award scheme and a personal promotion scheme in accordance with the conditions laid down in the present Resolution;
- 2 to study the amendments to the Staff Regulations and Staff Rules in force that would be necessitated by implementation of these schemes and, as necessary, to draft proposed amendments to the Regulations for consideration by the next session of the Council;
- 3 to report to each session of the Council on implementation of the merit award and personal promotion schemes;
- 4 to inform the Council on the status of the coordination undertaken between the Union and other agencies in the common system, as referred to in Resolution 51/216 of the United Nations General Assembly;
- 5 to continue, in so far as available funds permit, to provide assistance to the work of the Tripartite Group.

Ref.: Documents C96/114, C96/123, [C2001/113](#) and [C2001/130](#).

RESOLUTION 1107 (C-1997)

Classification

The Council,

in view of Nos. 70 and 71 of the Convention of the International Telecommunication Union (Geneva, 1992),

authorizes the Secretary-General after consultation with the Coordination Committee, to regrade, as justified and in accordance with the promulgated classification standards, established posts of the General Service and Professional categories in grades G.1 to P.5, without incurring expenses exceeding the limit of 0.1% of the credits allocated for established posts of the above-mentioned categories in the budget of the Union (base salary, post adjustment and contributions to the Pension Fund and Staff Health Insurance Fund),

instructs the Secretary-General to submit each year to the Council a report on the action taken in pursuance of this Resolution.

This Resolution cancels Resolution 1046.

Ref.: Documents C97/115 and C97/123.

RESOLUTION 1108 (C-1997)

Post management

The Council,

in view of Nos. 70 and 71 of the Convention of the International Telecommunication Union (Geneva, 1992),

authorizes the Secretary-General after consultation with the Coordination Committee, to create or abolish posts in the General Service and Professional categories in grades G.1 to P.5, without incurring any expenditure beyond the budgetary appropriations for staff costs and other staff costs approved by the Council for the General Secretariat and Bureaux as reflected in the ITU budget,

instructs the Secretary-General to submit each year to the Council a report on the action taken in pursuance of this Resolution.

Ref.: Documents C97/116 and C97/123.

RESOLUTION 1187 (C01)

Gender Perspective in ITU Human Resource Management, Policy and Practice

The Council,

noting

a) Resolution 70 (Minneapolis, 1998) on the inclusion of gender perspective in the work of ITU, which:

- instructs the Council to ensure that, within available resources, appropriate funding is included in each budget for gender perspective initiatives,
- instructs the Secretary-General to facilitate the work of the ITU Focal Point on Gender Issues by providing the necessary means to carry out the work,
- instructs the Secretary-General and Directors of the Bureaux to report to Council each year on progress made;

b) Resolution 7 of the World Telecommunication Development Conference (Valletta, 1998);

c) Document C2001/37, R11 b) regarding the lack of gender balance in ITU staff and the absence of an action plan to address this lack;

d) Document C2001/48 concerning an action plan and proposed procedures to address geographical and gender representation,

further noting

- a) the recommendation of the ITU-D Task Force on Gender Issues that BDT create a Gender Unit with fulltime staff in order to effect the goals expressed in Resolution 7 from Valletta, Malta and Resolution 70 from Minneapolis,
- b) the System-Wide Medium-Term Plan for the Advancement of Women 2002-06, to be adopted by ECOSOC in July, including ITU proposals and programmes,

believing

- a) that by including women in every phase of ITU policy and practice, ITU can benefit from drawing on a vast and rich resource, half the world's population;
- b) that gender balance, like geographical representation, should be taken into account in ITU policy and practices, including recruitment and publication, hiring, training and education, mobility and promotion opportunities, selection of leadership in all ITU bodies, and ITU elections,

considering

that Council 2001 has not been provided reports on progress made in increasing gender perspective in line with Resolution 70,

resolves

- 1 to encourage Member States and Sector Members to put forward for leadership and elected positions, and to suggest for ITU staff positions, especially at professional and higher levels, appropriately qualified woman candidates;
- 2 to request the Secretary-General to allocate appropriate resources, within existing budgetary limits, to establish a gender perspective full-time dedicated staff,

invites the Secretary-General

- 1 to develop an action plan and procedures to address immediately and urgently the lack of gender representation in ITU staff, especially in the professional and higher categories, and to provide this action plan and procedures, together with information on their implementation and effectiveness, to Council 2002;
- 2 to propose appropriate modifications of the Staff Regulations in order to better promote gender perspective in ITU,

instructs the Secretary-General and the Directors of the Bureaux

to report to Council 2002 on progress made to incorporate the gender perspective in the work of the General Secretariat and the respective Sectors.

Ref.: Documents [C2001/123](#) and [C2001/132](#).

RESOLUTION 1299 (C08)

Establishment of a Strategic Plan for Human Resources

The Council,

considering

Resolution 48 (Rev. Antalya, 2006) of the Plenipotentiary Conference, on human resources management and development,

noting

that Resolution 48, *inter alia*, instructed the Secretary-General, with the assistance of the Coordination Committee, to prepare and implement medium-term and long-term human resources management and development plans,

recognizing

that long-term planning in the area of human resources is essential for the proper management and development of ITU staff,

resolves

that the Secretary-General should prepare, in collaboration with the ITU Staff Council, a comprehensive Human Resources Strategic Plan which should cover items listed in Annex to Resolution 48 (Rev. Antalya, 2006) on human resources management and development, as well as any contributions submitted by Council Members during the 2008 session of the Council or after that session to the General Secretariat, and submit this plan to the 2009 Council session,

resolves further

that the Secretary-General implements the new contractual arrangements proposed by the International Civil Commission as outlined in Council Document C07/31.

Ref.: Documents [C08/100](#) and [C08/106](#).

DECISION 2 (C-1948, last amended C-1981)

List of permanent and temporary posts and of their incumbents

The Council,

decided that a list of officials with permanent or fixed term contracts, with an indication of the post occupied, should be issued annually for the information of the staff.

Ref.: Documents 267/CA3 (1948), 5703/CA36 (1981).

DECISION 517 (C04, last amended C09)

**Strengthening Dialogue between the ITU Administration and the ITU
Staff Council**

The Council,

considering

- a)* that, pursuant to *resolves 1* of Resolution 48 (Rev. Antalya, 2006) (Human resources management and development), the management and development of ITU's human resources should be compatible with the goals and activities of the Union and with the United Nations common system;
- b)* that, pursuant to *resolves 2* of Resolution 48, recommendations of the International Civil Service Commission approved by the United Nations General Assembly should be applied,

considering further

that, according to Regulation 8.1 of the Staff Regulations applicable to appointed staff, the staff's right of association is recognized, along with the representation of the interests of the staff before the Secretary-General by a Staff Council,

taking into account

concerns expressed by the staff through the Staff Council that regular monthly consultations with ITU management on such matters as staff welfare and administration, including policy on appointments, promotions and terminations, Human Resources strategies, budgetary issues, and appointments to statutory committees, need to be strengthened,

decides to instruct the Secretary-General

to immediately review the modalities of strengthening the dialogue between the Staff Council and the Secretary-General, or his designated representative, and the Directors of the Bureaux or their designated representatives, and prepare a progress report, which could include the identification of the possible need for amendments to the Staff Regulations and Rules, for consideration by the Council Tripartite Group on Human Resources Management and by subsequent sessions of the Council.

Ref.: Documents [C04/75](#), [C04/103](#), [C09/113](#) and [C09/121](#).

DECISION 582 (C15-EXT)

Voluntary Separation and Early Retirement programme

The Council,

in view of

Decision 5 (Rev. Busan, 2014) adopted by the Plenipotentiary Conference,

having considered

the report by the Secretary-General on the proposed voluntary separation (VOLSEP) and early retirement measures which are in conformity with the legal instruments of the Union,

decides

to approve the implementation of the proposed voluntary separation/early retirement programme withdrawing up to a maximum of 3 million Swiss Francs from the Reserve Account,

instructs the Secretary-General

to implement the above-mentioned programme, as necessary, and to report to the Council.

Ref.: Documents [C15-EXT/6](#) and [C15-EXT/7](#).

DECISION 605 (C18)

Creation of post D1, Regional Director, ITU Regional Office for the CIS Region

The Council,

in view of Nos 70 and 71 of the Convention of the International Telecommunication Union (Geneva, 1992),

noting that document C12/25 presented to Council in 2012 establishing a standard structure for Regional and area offices provides the necessary flexibility,

decides

1 to approve the proposed structure for the ITU Regional Office for the CIS Region, bearing in mind that it is established on the basis of the standard structure; Any future modification to that structure shall be made in accordance with applicable procedures related to creation of posts (Council Resolution 1108 on Post management), within the financial limits approved by the plenipotentiary conference and the council,

2 to approve the creation of the D1 post of Regional Director, ITU Regional Office for the CIS Region based in Moscow, Russian Federation within the Telecommunication Development Bureau.

Ref.: Documents [C18/113](#) and [C18/121](#).

2.3 Pensions

RESOLUTION 440 (C-1960)

Investments of funds of the ITU staff superannuation and benevolent funds

The Council,

considering

- a) that apart from being morally responsible for the funds which in 1960 still remain entrusted to the Management Board (after transfer to the United Nations Joint Staff Pension Fund), the ITU has given its financial guarantee to the staff as regards the retirement and other pensions to be paid from the funds kept in the Staff Superannuation and Benevolent Funds (Articles 1, 2 and 84 of the Regulations for the Staff Superannuation and Benevolent Funds, 7th edition);
- b) that the debts of the Staff Superannuation and Benevolent Funds are expressed in Swiss francs;
- c) that the actuarial calculation are based on 3% interest, but that the current accounts in Swiss francs conceded to the Union by the Swiss Confederation, and the Swiss franc debentures backed by the Swiss Confederation, bear interest at more than 3%,

recommends that the Management Board keep the funds of the Staff Superannuation and Benevolent Funds from which retirement and other pensions are liable to be paid, in current account with the Swiss Confederation or in the form of debentures backed by the Swiss Confederation, and abstain from any investments which do not offer the same degree of security.

Ref.: Document 2499/CA15 (1960).

RESOLUTION 463 (C-1961)

Actuarial bases for the ITU Staff Superannuation and Benevolent Funds

The Council,

in view of the proposal of the Management Board of the ITU Staff Superannuation and Benevolent Funds submitted by the Secretary-General (Document 2634/CA16),

considering that the present actuarial bases used for the calculations of the Funds are out of date, and that the actuary, consulted by the Management Board, approved the adoption of the proposed revised bases,

resolves that, as from 1 July 1961, the actuarial bases EVK/1960, Collection A, of the Federal Insurance Fund of the Swiss Confederation shall be used for the calculations of the Funds.

Ref.: Document 2710/CA16 (1961).

RESOLUTION 559 (C-1965, last amended C-1984)

Cost-of-living allowances to beneficiaries of the S.S. and B. Funds

The Council,

bearing in mind No. 262 of the International Telecommunication Convention, Nairobi, 1982,

considering Resolution 2007 adopted by the United Nations General Assembly at its 19th Session,

having examined the proposals by the Secretary-General contained in Document 3325/CA20,

resolves that, with effect from 1 March 1965, cost-of-living allowances paid to the beneficiaries of the ITU Staff Superannuation and Benevolent Funds shall be recalculated in accordance with the method laid down in Document 3325/CA20.

Ref.: Documents 3439/CA20 (1965), 4965/CA31 (1976), 6197/CA39 (1984).

RESOLUTION 589 (C-1966, last amended C-1984)

**Cost-of-living allowances granted to beneficiaries
of the ITU SS and B Funds**

The Council,

in view of the provisions of the Montreux Convention, 1965, the Malaga-Torremolinos Convention, 1973 and the Nairobi Convention, 1982,

considering Resolution 2122, adopted by the 20th Session of the United Nations General Assembly,

resolves that, with effect from 1 March 1965, the cost-of-living allowances granted to beneficiaries of the ITU SS and B Funds shall be adjusted according to the index system used by the United Nations Joint Staff Pension Fund.

Ref.: Documents 3605/CA21 (1966), 4965/CA31 (1976), 6197/CA39 (1984).

RESOLUTION 1211 (C03-ADD)

Statutory rate of interest of the ITU Staff Superannuation and Benevolent funds

The Council,

in view of

the proposal by the Management Board of the ITU Staff Superannuation and Benevolent (SS&B) Funds, submitted by the Secretary-General (Document C03-ADD/6),

considering

that the yield on the investments of the Funds now easily covers expenditure and that the Management Board recommends that the statutory rate be eliminated,

resolves

- 1 that with retroactive effect as from 1 January 2003, the statutory rate of interest of the Funds is eliminated in Article 86 of the Regulations of the SS&B Funds;
- 2 to approve the amendment to Article 86, paragraph 4 of the Regulations of the SS&B Funds set out in the appendix to this Resolution.

APPENDIX (to Resolution 1211)

Amendment to Article 86, paragraph 4, of the Regulations for the ITU Staff Superannuation and Benevolent Funds

SECTION VIII

Financial administration and management of the Funds

ARTICLE 86

Financial administration

Present text

- 4 The assets of the Funds shall be invested in trustee securities. If the net interest yield does not reach 2.5% per annum, the Union shall make it up to 2.5%.

Amended text

4 The assets of the Funds shall be invested in trustee securities.

Ref.: Documents [C03-ADD/30](#) and [C03-ADD/35](#).

RESOLUTION 1394 (C19-EXT)

Membership of the ITU Staff Pension Committee

The Council,

having regard

to the provisions of the Regulations and Rules of the United Nations Joint Staff Pension Fund,

considering

the need to replace those representatives of the Council whose seats on the Pension Committee are falling vacant,

resolves

to designate the following Member States to represent the Council on the ITU Staff Pension Committee, until the Extraordinary Council session following the next plenipotentiary conference:

1. Members

- Burkina Faso
- Czech Republic
- United States of America

2. Alternates

- Canada
- India (Republic of)
- Italy

invites these Members States

to designate a representative for three-year terms of office, renewable so long as the Member States remain members of the ITU Council.

Ref.: Documents [C19-EXT/3](#) and [C19-EXT/4](#).

DECISION 595 (C16)

**Amendment to Article 5 of the Regulations for
the Staff Superannuation and Benevolent Funds
of the International Telecommunication Union**

The Council,

having considered

Document [C16/104](#) at its 2016 session,

decides

to adopt the amendment to Article 5 of the Regulations for the Staff Superannuation and Benevolent Funds of the International Telecommunication Union as contained in the above-mentioned document.

Ref.: Documents [C16/122](#) and [C16/140](#).

DECISION 596 (C16)

**Final disposal of the assets of the Pension Fund for
the Staff Superannuation and Benevolent Funds of
the International Telecommunication Union**

The Council,

having considered

Document [C16/105](#) at its 2016 session,

decides

to transfer from the Pension Fund balance

- a) a maximum of CHF 100,000 to the Assistance Fund,
- b) the remaining balance of at least CHF 1,446,449.39 to the Health Insurance Guarantee Fund.

Ref.: Documents [C16/122](#) and [C16/141](#).

2.4 Other staff matters

RESOLUTION 105 (C-1948, last amended C-1952)

Issue of United Nations laissez-passers to officials of the ITU

The Council,

having considered the arrangement concluded between the Secretary-General of the Union and the Secretary-General of the United Nations concerning the procedure to be followed for the issue of the United Nations laissez-passers to officials of the ITU, which arrangement it approved at its 3rd Session,

considering that it would be convenient to treat the arrangement as permanent subject to denunciation at six months notice by either party,

resolves

- 1 to approve the new text of the Arrangement which is reproduced below;
- 2 that the Secretary-General may request a laissez-passers for any official (permanent, temporary or supernumerary) of the General Secretariat, of the IFRB, or of the CCIs, absent on official duty or on leave.

ARRANGEMENT CONCERNING THE ISSUE OF UNITED NATIONS LAISSEZ-PASSER TO OFFICIALS OF THE ITU

- I. The Secretariat of the United Nations will issue United Nations laissez-passers to officials of the International Telecommunication Union under the following conditions:
 - 1 All members of the personnel of the International Telecommunication Union will be considered as officials of the International Telecommunication Union in the meaning of Section I, with the exception of those recruited locally and paid by the hour.
 - 2 Request for issuance of laissez-passers shall be made by the Secretary-General of the International Telecommunication Union or by such person as he shall designate. Such requests, which will state that the official is about to travel on official duty or home leave, must be accompanied by:
 - a) a form, copy of which is attached, which shall be filled in and signed by the official for whom the laissez-passers is required and the contents of which shall all have been verified and certified as correct by the Secretary-General of the International Telecommunication Union or his designated representatives;
 - b) two photographs of the applicant.
 - 3 Requests for the issue of laissez-passers shall be addressed to the Section of Passports and Visas (Transportation Service of the United Nations, 405 East 42nd Street, New York, NY). However, in cases of urgency, such requests may be addressed to the Office of the United Nations in Geneva which may, in such cases, issue the laissez-passers.
 - 4 The Secretary-General of the International Telecommunication Union shall forward to the Section of Passports and Visas (Transportation Service of the United Nations), specimens of the signatures of such officials as shall have received authority to certify as correct the information given on the application form under Section 3.

- 5 The issuance of United Nations laissez-passers to officials of the International Telecommunication Union shall also be subject to such other conditions as may apply to the issuance of the laissez-passers to officials of the United Nations.

The Secretary-General of the United Nations shall immediately notify these conditions to the Secretary-General of the International Telecommunication Union.

- 6 The laissez-passers issued to officials of the International Telecommunication Union shall make mention of the official's rank. They shall contain a statement in the five languages to the effect that the laissez-passers is issued to a member of a specialized agency, in accordance with Section 28 of the Convention on Privileges and Immunities of the United Nations and with the relevant section of the Agreement bringing the organization into relation with the United Nations.
- 7 Upon the request of the Secretary-General of the International Telecommunication Union or that of such person as he shall designate, the Secretariat of the United Nations shall, if this arrangement is still in force, renew such laissez-passers issued to officials of the International Telecommunication Union as shall have expired.
- 8 The Secretariat of the United Nations shall transmit as quickly as possible the laissez-passers for which issue or renewal has been requested to the designated representative of the International Telecommunication Union who shall acknowledge the receipt thereof.
- 9 The International Telecommunication Union agrees to take all necessary administrative precautions to prevent the loss or theft of such laissez-passers. It shall immediately notify the Section of Passports and Visas in the event of any loss or theft of a laissez-passers, giving particulars of the conditions under which such loss or theft occurred.
- 10 Such a laissez-passers shall, unless renewed, expire at the end of one year from the date of issuance. The International Telecommunication Union agrees to return immediately to the United Nations all laissez-passers issued to its officials:
- a) on the expiration of the validity of the laissez-passers, unless renewal has been authorized;
 - b) if the holder ceases to be an official of the International Telecommunication Union within the meaning of paragraph 1.

II. This arrangement shall be deemed to have come into force on 1 August 1949, and it will remain in force until denounced in writing by either party. Such denunciation shall take effect at the expiration of a period of six months from the day of receipt of its notification by the other party, that is to say by the Secretary-General of the United Nations or the Secretary-General of the International Telecommunication Union, as the case may be.

Ref.: Documents 286/CA3 (1948), 1238/CA7 (1952).

RESOLUTION 747 (C-1975, last amended C-1976)

International Civil Service Commission

The Council,

having noted the report of the Secretary-General in Document 4713/CA30,

resolves to accept the Statute of the International Civil Service Commission established by the General Assembly of the United Nations at its 29th session in Resolution 3357 (XXIX).

Ref.: Documents 4786/CA30 (1975), 4965/CA31 (1976).

DECISION 399 (C-1983, last amended C-1990)

Staff representation

The Council,

having examined the question of staff participation in management and recognizing the importance of staff representation,

decides that the Chairman and the Secretary of the Staff Council may be released from their assigned duties for a reasonable portion of their working hours up to a maximum of 50% and 30%, respectively.

Ref.: Documents 5955, 5980, 6022 and 6031/CA38 (1983), 7065 and 7076/CA45 (1990).

3 CONFERENCES AND MEETINGS

3.1 General

RESOLUTION 83 (C-1948, last amended C-1990)

Organization, financing and liquidation of the accounts of conferences and meetings

The Council,

considering

- a)* that all conferences and meetings of the Union should be uniformly organized, as regards both the material provisions and the accounting and liquidation of accounts;
- b)* that the conferences and meetings referred to the Numbers 107 to 109 of the Nairobi Convention, 1982, should not exceed the expenditure authorized by the Council;
- c)* that every effort should be made to reduce the expenditure of conferences and meetings and in the case of conferences the expenses of which are not included in the annual budget to accelerate the recovery of participants' contributory shares;
- d)* that it is advisable to include, in the agreements to be concluded with inviting governments for the preparation of conferences or meetings, provisions covering cancellation, postponement or change of venue, so that such eventualities should not cause unnecessary prejudice to the Union,

resolves that the following provisions shall be applied for all conferences and meetings organized under the aegis of the Union:

A Organization of conferences and meetings when there is an inviting government

- 1 At such time as he deems appropriate, the Secretary-General shall negotiate an agreement with the inviting government on the arrangements to be made by both the General Secretariat of the Union and that government, in order to supply the conference or meeting with the necessary material means for the satisfactory progress of the work;
- 2 this agreement, which shall specify the respective functions of both parties, shall be based, as regards its principles, on the arrangements described in Document 166/CA3. It may deviate from them to take into account the views of each inviting government and, in particular, the services which that government is in a position to offer free of charge;
- 3 in order, however, that the General Secretariat shall not be implicated in matters for which it does not have to assume responsibility, the agreement to be concluded should not deal with any question concerning the application of the Convention, which falls exclusively within the competence of the conference or meeting, or of the inviting government;

4 in particular, the agreement shall include no stipulation concerning the right of administrations in the matter of participation in the conferences, or concerning the Rules of Procedure of the conferences.

B Financing of conferences and meetings when there is an inviting government

The agreement to be reached with the inviting government should in so far as possible, be based on the following data:

5 where it does not cover the expenses itself, the inviting government shall advance the necessary funds for the renting and preparation of premises, the reproduction and distribution of documents, the payment of salaries of the Secretariat personnel recruited locally, the purchase of supplies, the purchase or renting of office equipment and any other equipment, deemed necessary for the work of the conference or meeting;

6 these expenses shall be refunded as soon as possible to the inviting government by the General Secretariat of the Union;

7 the inviting government shall bear the expenses pertaining to a Reception Committee and, if the occasion arises, the entertainments and other diversions organized for the delegates;

8 for all other expenses, the Secretary-General shall also endeavour to obtain the advance of the necessary funds from the inviting government; these funds shall be refunded as soon as possible by the General Secretariat;

9 no conference or meeting may be held under Nos. 107 to 109 of the Nairobi Convention, 1982, unless the Council has provided the appropriate credits for the year or years in question. As far as possible, when the Council authorizes such credits, it shall be in possession of the agreement entered into with the inviting government but, in exceptional circumstances, it may authorize these credits subject to the later conclusion of this agreement by the Secretary-General. The provisions of the agreement and the amount of the credits available must always be brought to the notice of the Budget Control Committee referred to in Nos. 475 to 479 of the Convention, at the first meeting of this Committee;

10 for conferences and meetings organized under No. 115 of the Nairobi Convention, 1982, the agreement and draft budget shall be submitted to the Council if the Council holds a session before the conference or meeting begins. If it holds no session, approval must be given by the budget control committee at its first meeting, at the same time as the agreement and draft budget are referred to it;

11 the agreement with the inviting government must contain provisions covering cases where conferences or meetings are cancelled or postponed, or their meeting place is changed, as a result of a decision by the Union, adopted by its competent organs:

11.1 in general, it shall be clearly established that in such an eventuality the Union shall be responsible to the inviting government only for its commitments or actual expenditure in preparation for the conference – provided the government has not agreed to bear such expenses itself – and only in so far as they are indispensable and cannot be cancelled or reduced;

11.2 if the cost of preparing premises to house the conference is to be borne by the Union, the agreement shall stipulate the details of the work to be done and its cost, and the maximum economy shall be sought compatible with satisfactory organization of the conference;

11.3 except in very special cases, the reservation of accommodation for delegates, staff, etc., must not entail any financial commitment for the Union;

(3.1 – Conferences and meetings/General)

12 if the inviting government, instead of convening the conference or meeting, announces that it cannot receive the conference at the agreed place or time, the Union shall not be responsible for the expenses incurred by the inviting government in preparation for the conference or meeting;

13 on request by the inviting government, and if exchange conditions are suitable, contributions owed to the Union by that government may be accepted in local currency in such a proportion as will enable the conference expenses to be settled in that currency to be met.

C Settlement of the accounts of conferences the expenses of which are not included in the annual budget

14 So as to reduce, as far as possible, the total interest of any sums advanced by the Government of the Swiss Confederation, it is important that the contributory shares of participants in these conferences should be recovered without delay. To this end:

14.1 when a conference covers a period running into the next financial year, the Secretary-General shall forward to the administrations or organizations concerned an account of their share of the expenses incurred during the current financial year;

14.2 if, at the close of a conference, it appears that the final accounts cannot be drawn up within one month, the Secretary-General shall immediately forward to the participants a provisional account of their share of the expenses on the basis of the statement of expenditure approved by the closing plenary meeting; an additional account shall be subsequently forwarded if, when the accounts are finally closed, a balance remains to be recovered.

D Limit of the prerogatives of conferences in financial matters

15 A conference has no power to arrange for future sessions of the same conference after the termination of the original session, or for further conferences, except by the procedure prescribed in article 54 of the Nairobi Convention, 1982;

16 no conference other than a plenipotentiary conference has the power to authorize the Secretary-General to ask the inviting government to advance funds or to request the advance of funds from the Government of the Swiss Confederation. The Secretary-General can only act in this matter in accordance with the prescription of the Convention and the directives of a plenipotentiary conference, or of the Council;

17 administrative conferences and plenary assemblies of Consultative Committees must observe the provisions of Nos. 627 and 628 of the Nairobi Convention, 1982.

E Publication of the final texts of conferences or meetings

18 In principle, the final texts approved by conferences or meetings, whatever their method of reproduction, shall be published by the General Secretariat in their usual place of publication and with the minimum of cost;

19 however, this rule may be disregarded in recognized cases of urgency and at the special request of the conference or meeting;

20 apart from the final texts distributed to the persons concerned as a conference document, no copy shall be supplied free of charge to participants in the conference or meeting.

F CCI Plenary Assemblies and Study Groups

21 The provisions of this Resolution shall apply to CCI Plenary Assembly and Study Group meetings, for which the Secretary-General, in agreement with the Director of the CCI concerned, has to make the necessary administrative and financial arrangements.

Ref.: Documents 265/CA3 (1948), 558/CA4 (1949), 806/CA5 (1950), 1606/CA9 (1954), 2499/CA15 (1960), 4965/CA31 (1976), 6197/CA39 (1984), 6963/CA45, 7052/CA45 and 7041/CA45 (1990).

RESOLUTION 741 (C-1974, last amended C-1984)

**Conditions governing the attendance of liberation organizations
at meetings of the ITU**

The Council,

considering Resolution 4 of the Plenipotentiary Conference of Nairobi, 1982, concerning the attendance of liberation organizations as observers at meetings of the ITU,

considering further that the United Nations recognize the liberation organizations recognized by the Organization of African Unity and by the League of Arab States,

resolves that the following liberation organizations may at any time attend meetings of the ITU:

A Liberation movements recognized by the Organization of African Unity (OAU):

South West Africa People's Organization (SWAPO)

Pan-African Congress of Azania

African National Congress of South Africa

B Liberation movement recognized by the League of Arab States:

Palestine Liberation Organization (PLO)

instructs the Secretary-General to take steps to implement this Resolution.

Ref.: Documents 4673/CA29 (1974), 4774/CA30 (1975), 4965/CA31 (1976), 6197/CA39 (1984).

RESOLUTION 1141 (C-1999)

Reduction of the cost and volume of documentation for ITU conferences and assemblies and the Council

The Council,

considering

- a) Resolution 104 (Minneapolis, 1998) on the reduction of the volume and cost of documentation for ITU conferences;
- b) Resolution 66 (Rev. Minneapolis, 1998) on documents and publications of the Union;
- c) the report by the Secretary-General in Document C99/15 on ways and means of achieving reductions in the volume and cost of conference documentation,

taking into account the views and advice of the Radiocommunication Advisory Group, the Telecommunication Standardization Advisory Group and the Telecommunication Development Advisory Group on the subject,

resolves

- 1 that, pursuant to Resolution 104 (Minneapolis, 1998), every effort shall be made to reduce the cost and volume of documentation in ITU;
- 2 that, to this end, the measures described in Annex A to this Resolution shall be implemented for conferences, assemblies and the Council,

instructs the Secretary-General

- 1 to pursue ongoing efforts in the secretariat to reduce the length of documents and ensure their timely submission;
- 2 to prepare and make available appropriate drafting guidelines for authors for each conference, assembly or Council session on the length, format and layout and possible electronic application of documents, including suitable templates;
- 3 to avoid the reprinting of existing documents on paper which are accessible electronically and the constant re-issuing of amended texts unless absolutely justified, and, in respect of treaty-making conferences, to study the possibility, including the practical and legal implications, of dispensing with physical reprinting of texts (white, blue and pink) for each reading;
- 4 to study the correlation between meeting duration and volume of documentation with a view to developing indicative standards;
- 5 to investigate the possibility of extending the availability of suitable power outlets and local networking facilities to delegate positions in conference rooms,

encourages Member States and Sector Members to make every effort to contribute to reducing the volume of documentation by exercising restraint, in particular by requesting fewer or no paper copies of documents; making the greatest possible use of electronic document handling media; reducing the length of their contributions; and submitting documents for conferences in a timely manner,

further instructs the Secretary-General to report to Council-2000 on the implementation of this Resolution and its impact on meetings,

instructs the Directors of the Bureaux to report to Council-2000 on the procedures developed by the advisory groups and the resulting savings, as demonstrated by their trial application in a meeting or assembly,

instructs the Director of BDT to take account of this Resolution when implementing Resolution 66 (Rev. Minneapolis, 1998).

Annex: 1

ANNEX A

(to Resolution 1141)

Measures to be taken to reduce the volume and cost of documentation for ITU conferences and assemblies and the Council

1 Translation and reproduction of documents

- a) *Plenipotentiary conferences, radiocommunication conferences, world conferences on international telecommunications and the Council*
- Proposals by Member States, all reports by the secretariat produced in reply to instructions by a conference or the Council and any document resulting from the work of plenary meetings and committees shall be translated and published in the requisite languages¹.
 - Contributions by Member States other than proposals shall be submitted to the chairperson of the conference or the Council, who may decide, following consultation with the Member State concerned and the Secretary-General, to consider them as information documents and to limit their publication to the original language or authorize the translation of a summary of the contribution.
 - Contributions by international organizations and observers shall be considered as information documents and their translation in the requisite languages¹ and/or their reproduction shall be subject to the authorization of the chairperson of the conference or the Council, who may decide, following consultation with the Secretary-General and the organization or observer concerned, to authorize translation and/or publication of the contribution or a summary thereof.
- b) *Development conferences, assemblies and study groups*
- The Directors of the three Bureaux, in coordination with their respective advisory group, should study and recommend a procedure to be applied for the translation and reproduction of documents on the basis of the Annex to Resolution 104 (Minneapolis, 1998), taking account of budgetary limitations².

In all cases, the processing of information documents shall not delay the processing of other documents.

¹ In accordance with the Constitution and Convention and taking into account the implementation of Resolution 103 (Minneapolis, 1998).

² Such a study should include trials at a selected conference, assembly or meeting.

2 Distribution of documents

a) *Plenipotentiary conferences, world radiocommunication conferences, world conferences on international telecommunications and the Council*

- All documents shall be posted on the web as soon as available; paper versions are to be dispatched as soon as printed; and a dedicated, constantly updated web page shall be established for the conference or the Council.
- For pre-session and post-session documents, distribution by electronic means shall be encouraged, limiting the number of paper copies dispatched by mail for those that nevertheless wish to continue receiving paper copies to a maximum of five for Member States and one for Sector Members.
- In addition to the paper copies distributed, one CD-ROM shall be issued to each participant on the first day of the meeting containing all input documents submitted by a given deadline, and one CD-ROM on the last day containing all working and output documents.
- Additional final CD-ROM and paper copies, beyond the above limitations, shall be made available, upon request, and paid for like any other ITU publications.

b) *Development conferences, assemblies and study groups*

- The procedures outlined above shall be adapted to the specific requirements of each Sector by the Directors of the Bureaux, in consultation with their respective advisory group.

Ref.: Documents [C99/116](#) and [C99/133](#).

DECISION 304 (C-1963, last amended C-1976)

Participation of the delegations of members of the Union in conferences or meetings of the Union

The Council,

decided

that, in view of the provisions of the Convention that all Members shall be entitled to participate in conferences and meetings of the Union, the Secretary-General, when drawing up an agreement with an inviting government on the arrangements to be made concerning a conference or meeting of the Union, shall include therein a clause to the effect that the inviting administration shall apply without reservation the provisions of the Convention and shall permit the persons attending on behalf of Members of the Union and other bodies invited, and officials of the Union, as well as their families, to enter the country concerned and to sojourn therein throughout the duration of their function or mission in connection with the conference or meeting.

Ref.: Documents 3016/CA18 (1963), 4965/CA31 (1976).

DECISION 307 (C-1963, last amended C-1976)

Regional conferences

The Council,

decided to instruct the Secretary-General to notify officially all Members of the Union whenever an ITU regional conference is convened.

Ref.: Documents 3098/CA18 (1963), 4965/CA31 (1976).

3.2 Council

RESOLUTION 2 (C-1948, last amended C-1976)

Participation of members of the Council in the sessions

The Council,

considering that its Members are invested as custodians of an international public trust,

expresses the wish that the representatives of these Members shall be present at all sessions of the Council from the opening of such sessions.

Ref.: Documents 72 (revised)/CA2 (1948), 1606/CA9 (1954), 4965/CA31 (1976).

RESOLUTION 687 (C-1971, last amended C-1976)

Travel expenses and subsistence allowances for the representatives of members of the Council

The Council

resolves that, starting from the 26th session of the Council, the rates of travel and subsistence allowances paid to representatives of Members of the Council shall be aligned with senior officials' United Nations rates and also fixed in accordance with WHO and ILO practice for their Council Members.

Ref.: Documents 4253/CA26 (1971), 4965/CA31 (1976).

RESOLUTION 1305 (C09, last amended C19)

Role of the Dedicated Group in identifying Internet-related Public Policy issues

The Council,

recognizing

- a)* Article 10 of the ITU Constitution, item 70 2) defining one of the functions of ITU Council as the Structure within the Union to consider broad telecommunication policy issues in accordance with the guidelines given by the Plenipotentiary Conference to ensure that the Union's policies and strategy fully respond to changes in the telecommunication environment;
- b)* Resolution 102 (Rev. Antalya, 2006) on ITU's role with regard to international public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses;
- c)* Resolution 101 (Rev. Antalya, 2006) on Internet Protocol-based networks;
- d)* Resolution 133 (Rev. Antalya, 2006) on Role of administrations of Member States in the management of internationalized (multilingual) domain names;
- e)* WTSA Resolution 75 (Johannesburg, 2008) on ITU-T's contribution in implementing the outcomes of the World Summit on the Information Society, and the establishment of a Dedicated Group on international Internet-related Public Policy Issues as an integral part of the Council Working Group on World Summit on the Information Society;
- f)* WTSA Resolution 47 (Rev. Johannesburg, 2008) on Country Code Top Level Domain names;
- g)* WTSA Resolution 48 (Rev. Johannesburg, 2008) on Internationalized Domain Names;
- h)* WTSA Resolution 49 (Rev. Johannesburg, 2008) on ENUM;
- i)* WTSA Resolution 50 (Rev. Johannesburg, 2008) on Cybersecurity;
- j)* WTSA Resolution 52 (Rev. Johannesburg, 2008) on Countering and Combating spam by technical means;
- k)* WTSA Resolution 64 (Johannesburg, 2008) on IP address allocation and encouraging the deployment of IPv6;
- l)* WTSA Resolution 69 (Johannesburg, 2008) on Non-discriminatory access and use of Internet resources;
- m)* Programme 3, adopted by the World Telecommunication Development Conference (Rev. Doha, 2006), which includes cybersecurity as one of its priority activities;
- n)* Council Resolution 1282 and its amendments by Council-08, in accordance with WTSA Resolution 75 (Johannesburg, 2008);
- o)* WTPF Opinion 1 (Lisbon, 2009) on Internet-related public policy matters,

further recognizing

in accordance with WTSA Resolution 75 (Johannesburg, 2008) and Council Resolution 1282 (Mod. 2008), the *Dedicated Group on international Internet-related public policy issues* is tasked to identify, study and develop matters related to international Internet-related public policy issues, and to disseminate its outputs throughout ITU's membership,

noting

a) the outcome of the Second meeting of the Dedicated Group on international Internet-related public policy issues, which has identified topics considered relevant within the ITU mandate in international Internet-related public policy matters (contained in Annex 1 of the Report of the Chairman of the Dedicated Group to Council 2009);

b) that paragraph 68 of the Tunis Agenda for the Information Society (Tunis, 2005) recognizes that all governments should have an equal role and responsibility for international Internet governance and for ensuring the stability, security and continuity of the Internet and also recognizes the need for development of public policy by governments in consultation with all stakeholders;

c) that paragraph 63 of the Tunis Agenda states that countries should not be involved in decisions regarding another country's ccTLD; their legitimate interests, as expressed and defined by each country, in diverse ways, regarding decisions affecting their ccTLDs, need to be respected, upheld and addressed via a flexible and improved framework and mechanisms;

d) that paragraph 65 of the Tunis Agenda underlines the need to maximize the participation of developing countries in decisions regarding Internet governance, which should reflect their interests, as well as in development and capacity building;

e) that paragraph 69 of the Tunis Agenda underlines the need for enhanced cooperation in the future, to enable governments, on an equal footing, to carry out their roles and responsibilities, in international public policy issues pertaining to the Internet, but not in the day-to-day technical and operational matters, that do not impact on international public policy issues,

invites Member States

1 to recognize the scope of work of ITU on international Internet-related public policy matters, represented by the list of topics in Annex 1 which was established in accordance with decisions of ITU membership at the Plenipotentiary Conference, Council and world conferences;

2 to elaborate their respective position on each of the international Internet-related public policy issues referenced under *Invites Member States* 1 above and to contribute actively to the work of ITU on these issues,

instructs the Secretary-General

1 to provide the necessary support, within existing budgetary resources, to ensure that the *Dedicated Group on international Internet-related public policy issues*, as an integral part of WG-WSIS, carries out successfully its work;

2 to disseminate, as appropriate, the reports of the *Dedicated Group on international Internet-related public policy issues* to all relevant international organizations and stakeholders actively involved in such matters for their consideration in their policy making process;

3 to report annually to the Council on activities undertaken on these subjects.

Annex: 1

ANNEX

	Public Policy Issues	Relevant ITU Mandate
1	Multilingualization of the Internet Including Internationalized (multilingual) Domain Names	<ul style="list-style-type: none">• PP. Resolution 133 (Rev. Antalya, 2006)• WTSA Resolution 48 (Rev. Johannesburg, 2008)• WTDC Programme 3 (Rev. Doha, 2006)
2	International Internet Connectivity	<ul style="list-style-type: none">• ITU-D Study Group 1, Question 12-2/1• ITU-T Study Group 3 (Recommendation D.50)
3	International public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses	<ul style="list-style-type: none">• PP. Resolutions 101, 102 (Rev. Antalya, 2006)• WTSA Resolutions 47, 49, 64, 69, 75 (Rev. Johannesburg, 2008)• Resolution 1282 (Mod. 2008)• Lead Facilitator of WSIS AL C6 (Tunis 2005)
4	The security, safety, continuity, sustainability, and robustness of the Internet	<ul style="list-style-type: none">• PP. Resolutions 102, 130 (Rev. Antalya, 2006)• WTDC Resolution 45, Programme 3 (Rev. Doha, 2006),• WTSA Resolutions 50, 52 (Rev. Johannesburg, 2008)• ITU-T Study Group 17, ITU-D Study Group 1• PP. Resolution 71 – Strategic Goal 4 (Rev. Antalya, 2006)
5	Combating Cybercrime	<ul style="list-style-type: none">• Lead Facilitator of WSIS AL C5 (Tunis 2005)• WTDC Programme 3 (Rev. Doha, 2006)• PP. Resolution 71 – Strategic Goal 4 (Rev. Antalya, 2006)• ITU-D Study Group 1
6	Dealing effectively with spam	<ul style="list-style-type: none">• Lead Facilitator of WSIS AL C5 (Tunis 2005)• PP. Resolution 130 (Rev. Antalya, 2006)• WTDC Programme 3, Resolution 45 (Rev. Doha, 2006)• WTSA 50, 52 (Rev. Johannesburg, 2008)
7	Issues pertaining to the use and misuse of the Internet	<ul style="list-style-type: none">• Lead Facilitator of WSIS AL C5 (Tunis 2005)• Resolution 1282 (Mod. 2008)• WTDC Programme 3 (Rev. Doha, 2006)• PP. Resolution 130 (Rev. Antalya, 2006)• WTSA Resolutions 50, 52 (Rev. Johannesburg, 2008)

	Public Policy Issues	Relevant ITU Mandate
8	Availability, affordability, reliability, and quality of service, especially in the developing world	<ul style="list-style-type: none"> • Lead Facilitator of WSIS AL C2 (Tunis 2005) • Resolution 1282 (Mod. 2008)
9	Contributing to capacity building for Internet governance in developing countries	<ul style="list-style-type: none"> • WTDC Resolutions 17, 20 (Rev. Doha, 2006) • ITU-D Programme 3, ITU-D Programme 5, • WTSA Resolutions 64 (Rev. Johannesburg, 2008)
10	Developmental aspects of the Internet	<ul style="list-style-type: none"> • WTDC Resolutions 17, 20 (Rev. Doha, 2006) • WTSA Resolutions 64, 75 (Rev. Johannesburg, 2008) • PP. Resolutions 101, 102, 133 (Rev. Antalya, 2006)
11	Respect for privacy and the protection of personal information and data	<ul style="list-style-type: none"> • PP. Resolution 130 (Rev. Antalya, 2006) • Lead Facilitator of WSIS AL C5 (Tunis 2005) • Resolution 1282 (Mod. 2008) • PP. Resolution 71 – Strategic Goal 4 (Rev. Antalya, 2006)
12	Protecting children and young people from abuse and exploitation	<ul style="list-style-type: none"> • PP. Resolution 130 (Rev. Antalya, 2006) • Lead Facilitator of WSIS AL C5 (Tunis 2005) • PP. Resolution 71 – Strategic Goal 4 (Rev. Antalya, 2006) • Resolution 1282 (Mod. 2008) • ITU-D Programme 3, ITU-T Study Group 17
13	OTTs	<ul style="list-style-type: none"> • Resolution 206 (Dubai, 2018)

Ref.: Documents [C09/105](#), [C09/118](#), [C19/136](#) and [C19/113](#).

RESOLUTION 1306 (C09, last amended C15)

Council Working Group on Child Online Protection

The Council,

considering

a) that the purposes of the Union are, *inter alia*, to promote, at the international level, the adoption of a broad range of issues of telecommunications/information and technologies (ICTs), helping in promoting the extension of the benefits of new telecommunication technologies to all the world's inhabitants and to harmonize the efforts of Member States and Sector Members in the attainment of those ends;

b) that the Internet is playing an increasingly important and valuable role in the provision of education of children of the world, enriching the curriculum and helping to bridge language and other barriers between the children of all nations;

c) that the Internet has become a major platform for many different kinds of educational, cultural and fun activities for children;

- d) that children are among the most active participants online;
- e) that children are a diverse group in terms of age, capabilities, physicality, etc.;
- f) that parents, guardians, and educators are not always aware of children's activities on the internet;
- g) that children may access adult sites inadvertently or may be exposed to inappropriate content;
- h) that in order to address the issue of cybersecurity for children, it is critical that proactive measures be taken in order to protect children online on an international level;
- i) that child online protection is a subject of valid international global interest and shall be listed in the priorities of the world community's global agenda;
- j) that during the World Summit on the Information Society (WSIS) (Tunis, 2005), the information society recognized the needs of children and young people and their protection in cyberspace with; The Tunis Commitment stating:

"We recognize the role of information and communications technologies (ICT) in the protection of children and in enhancing the development of children. We will strengthen action to protect children from abuse and defend their rights in the context of ICT. In that context, we emphasize that the best interests of the child are a primary consideration" (paragraph 24);

and the Tunis Agenda stating:

"We reaffirm our commitment to providing equitable access to information and knowledge for all, recognizing the role of ICT for economic growth and development. We are committed to working towards achieving [...] internationally agreed development goals and objectives, including the Millennium Development Goals, by [...] incorporating regulatory, self-regulatory, and other effective policies and frameworks to protect children and young people from abuse and exploitation through ICT into national plans of action and e-strategies" (paragraph 90q.)

recognizing

- a) the child online protection efforts taking place on the local, national, regional and international levels;
- b) Resolution 179 (Rev. Busan, 2014) of the ITU Plenipotentiary Conference on ITU's role in child online protection;
- c) Resolution 67 (Rev. Dubai, 2014) of the World Telecommunication Development Conference (WTDC), on the role of the ITU Telecommunication Development Sector (ITU-D) in child online protection;
- d) Resolution 45 (Rev. Dubai, 2014) of WTDC, on mechanisms for enhancing cooperation on cybersecurity, including countering and combating spam;
- e) Resolution 175 (Rev. Busan, 2014) on accessibility,

recalling

the outcome documents of WSIS+10 High-Level Event,

resolves

1 to maintain CWG-COP, in order to facilitate the membership's input and guidance on ITU's role in child online protection, with the following terms of reference:

1.1 to exchange views and promote and work on the subject matter;

1.2 to report to the Council annually on the activities of the Group;

2 to facilitate the contribution and participation of all relevant stakeholders in the work of the CWG-COP to ensure maximum collaboration in implementing Resolution 179 (Rev. Busan, 2014);

3 to encourage CWG-COP to conduct one-day online consultations for youth prior to its meetings to listen to their views and opinions on different matters related to child online protection;

4 to continue to make output documents related to child online protection issues publicly accessible without password protection;

5 to prepare a draft final report for consideration by Council 2018 to be submitted to the 2018 Plenipotentiary Conference on the activities undertaken and achievement on these subjects, including proposals for further consideration as appropriate.

Ref.: Documents [C09/108\(Rev.1\)](#) and [C09/120](#); [C15/109](#) and [C15/102](#).

RESOLUTION 1332 (C11, last amended C19)

ITU role in the implementation of the WSIS outcomes and the 2030 Agenda for Sustainable Development

The Council,

recalling

a) Resolution 140 (Rev. Dubai, 2018) on the ITU's role in implementing the outcomes of the World Summit on the Information Society (WSIS) and the 2030 Agenda for Sustainable Development, as well as in their follow-up and review processes;

b) Resolution 70 (Rev. Dubai, 2018) on mainstreaming a gender perspective in ITU and promotion of gender equality and the empowerment of women through information and communication technologies;

c) Resolution 102 (Rev. Dubai, 2018) on the ITU's role with regard to international public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses;

d) Resolution 175 (Rev. Dubai, 2018) of the Plenipotentiary Conference on telecommunication/information and communication technology (ICT) accessibility for persons with disabilities and persons with specific needs;

e) Resolution 200 (Rev. Dubai, 2018) of the Plenipotentiary Conference on the Connect 2030 Agenda for global telecommunication/information and communication technology, including broadband, for sustainable development;

- f) the relevant Sector resolutions on the role of the ITU Sectors in implementing the WSIS outcomes and the 2030 Agenda for Sustainable Development;
- g) UNGA Resolution A/70/125 “Outcome Document of the high-level meeting of the General Assembly on the overall review of the implementation of the outcomes of the World Summit on the Information Society”;
- h) UNGA Resolution A/70/1 “Transforming Our World: the 2030 Agenda for Sustainable Development”;
- i) the WSIS+10 Statement on the Implementation of WSIS Outcomes and WSIS+10 Vision for WSIS Beyond 2015, adopted at the ITU-coordinated WSIS+10 High-Level Event (Geneva, 2014) and endorsed by the Plenipotentiary Conference (Busan, 2014), which was submitted as an input into the Overall Review of WSIS by the UNGA,

considering,

- a) that ITU has a pivotal role in providing a global perspective in regard to the information society;
- b) that CWG-WSIS&SDG has proven itself a successful mechanism for facilitating the input of Member States related to the ITU’s role in the implementation of WSIS outcomes as called for by the Plenipotentiary Conference 2014;
- c) that CWG-WSIS&SDG recommends that Council consider the possibility of identifying extra-budgetary resources, in addition to regular budgetary resources allocated to the ITU Strategic Plan, in relation to the implementation of WSIS outcomes;
- d) that Resolution 140 (Rev. Dubai, 2018) emphasizes the core competences of ITU in the field of ICTs, namely assistance in bridging the digital divide, international and regional cooperation, radio spectrum management, standards development and the dissemination of information, as crucially important for building the information society;
- e) that Resolution 140 (Rev. Dubai, 2018) requested that the ITU should submit a progress report concerning its implementation of the WSIS outcomes and the 2030 Agenda for Sustainable Development, noting the contribution of telecommunications/ICTs to the digital economy to the Plenipotentiary Conference in 2022 and requested Council to maintain the Working Group in order to:

facilitate membership input and guidance on the ITU implementation of relevant WSIS outcomes and help achieve the SDGs

requested Council:

- i) to oversee, consider, discuss as appropriate, ITU’s implementation of WSIS outcomes and achievement of the SDGs and related ITU activities, and, within the financial limits set by the Plenipotentiary Conference, to make resources available as appropriate
- ii) to oversee ITU's adaptation to the information society, in line with *resolves* 5 "that ITU should continue its work on implementation of the WSIS outcomes and realization of the WSIS vision beyond 2015, carrying out those activities that come within its mandate and participating, together with other stakeholders, as appropriate"
- iii) to prepare and submit to the UNGA High-Level Political Forum 2019 the report on the ITU contribution to implementation of the 2030 Agenda for Sustainable Development in 2015-2019, and

- iv) to review and improve, through CWG-WSIS&SDG:
- the ITU activities related to the implementation of the WSIS outcomes and achievement of the SDGs
 - the WSIS Prizes rules and guidelines to facilitate the participation of all stakeholders, using the six official languages of the Union, to make them more effective and simpler and serve the interest of all stakeholders
 - promotion of the winners of WSIS Prizes throughout the UN activities related to WSIS and the SDGs

and invites ITU members:

to participate actively in implementing the WSIS outcomes and achieving the SDGs, contribute to the WSIS Forum and WSIS Stocktaking database maintained by ITU and the WSIS Prizes, and participate actively in the activities of CWG-WSIS&SDG and in ITU's further adaptation in order to build an inclusive information society and achieve the SDGs;

f) that Resolution 102 (Rev. Dubai, 2018) in its considering, recognizing and emphasizing parts was inspired by the relevant WSIS outcomes in paragraphs 29-82 of the Tunis Agenda concerning Internet governance and resolved to explore ways and means for greater reciprocal collaboration and coordination between ITU and relevant organizations¹ involved in the development of IP-based networks and the future internet, through cooperation agreements, as appropriate, in order to increase the role of ITU in Internet governance so as to ensure maximum benefits to the global community and promote affordable international connectivity,

recognizing

a) ITU's commitment to the implementation of the WSIS outcomes and achievement of the SDGs under its responsibility, as one of the most important goals for the Union;

b) that the Outcome Document of the UNGA on the overall review of the implementation of the outcomes of the World Summit on the Information Society has substantial implications on the activities of the ITU;

c) that the 2030 Agenda for Sustainable Development has substantial implications on the activities of the ITU,

noting

that the ITU Secretary-General created the ITU WSIS&SDG Task Force whose role is to formulate strategies and coordinate ITU's policies and activities in relation to WSIS and the SDGs and that this Task Force is chaired by the Deputy Secretary-General,

resolves

1 that ITU should play a leading facilitating role in the WSIS implementation process, along with UNESCO and UNDP, as stated in § 109 of the Tunis Agenda;

¹ including, but not limited, to the Internet Corporation for Assigned Names and Numbers (ICANN), the regional Internet registries (RIRs), the Internet Engineering Task Force (IETF), the Internet Society (ISOC) and the World Wide Web Consortium (W3C), on the basis of reciprocity.

2 that ITU should continue to coordinate WSIS Forums, World Telecommunication and Information Society Day (WTISD) and WSIS Project Prizes and maintain the WSIS Stocktaking database, as well as continue to coordinate and support the activities of the Partnership for Measuring ICT for Development;

3 to use the WSIS framework as the foundation through which the ITU helps achieve the 2030 Agenda, within the ITU's mandate and within the allocated resources in the financial plan and biennial budget, noting the WSIS-SDG Matrix developed by UN Agencies, working through the Council Working Group on WSIS&SDG, including by:

- a) updating its WSIS Action Line Roadmaps for C2, C5, and C6 to take into account activities underway to also achieve the 2030 Agenda for Sustainable Development;
- b) providing input, as appropriate, into the roadmap/work plans of WSIS Action Lines C1, C3, C4, C7, C8, C9 and C11, also related to the 2030 Agenda for Sustainable Development;

4 that the Council Working Group on WSIS&SDG, open to all ITU membership, should continue its work with the terms of reference as shown in the Annex,

instructs the Secretary-General

1 to regularly update the roadmaps for ITU's activities within its mandate of the WSIS implementation, taking into account the 2030 Sustainable Development Agenda, as well as, "Connect 2030", to be presented to the Council via CWG-WSIS&SDG;

2 to ensure that ITU activities related to the 2030 Agenda for Sustainable Development are implemented through the close alignment with WSIS process and are conducted in accordance with its mandate, within established policies and procedures, and within the allocated resources in the financial plan and biennial budget;

3 to prepare a final and comprehensive report on the ITU activities for WSIS implementation and the 2030 Sustainable Development Agenda together with proposals for further activities and submit it to Council 2022 through CWG-WSIS&SDG;

4 to report annually on progress made in the implementation of the WSIS Action Lines for which the ITU is the facilitator, through the Commission on Science and Technology for Development, to the Economic and Social Council and to provide this report to the CWG-WSIS&SDG;

5 to contribute annually on relevant ITU activities to the ECOSOC High-Level Political Forum (HLPF) and UNGA HLPF 2019 through the mechanisms established by Resolution A/70/1 and provide the report to CWG-WSIS&SDG;

6 to provide annually to the ITU Council a comprehensive report detailing the activities, actions, and engagements that the Union, is undertaking on these subjects, for its consideration and decision;

7 to invite UNGIS to align activities on developing the information society towards a knowledge society based on results of the overall review of implementation of WSIS outcomes and the 2030 Agenda for Sustainable Development;

- 8 to continue to coordinate the WSIS Forum as a platform for discussion and sharing of best practices in the implementation of WSIS by all Stakeholders, taking into consideration the 2030 Agenda for Sustainable Development;
- 9 to adjust the WSIS Stocktaking database and WSIS project prize competitions in light of the 2030 Agenda for Sustainable Development;
- 10 to take into consideration the outputs of CWG-WSIS&SDG in WSIS&SDG Task Force activities;
- 11 to maintain the special WSIS Trust Fund to support ITU activities relating to facilitate the ITU implementation of WSIS outcomes through mechanisms including the establishment of partnerships and strategic alliances; and to invite the ITU Membership to make voluntary contributions,

instructs the Secretary-General and the Directors of the Bureaux

- 1 in addition to focal points for WSIS action lines C2, C5 and C6, to appoint other ITU focal points for action lines C1, C3, C4, C7, C8, C9 and C11, where ITU is a co-facilitator or partner, as appropriate;
- 2 to formulate specific tasks and deadlines for implementing the action lines referred to above, taking into account the 2030 Agenda for Sustainable Development, and incorporate them in the operational plans of the General Secretariat and the Sectors;
- 3 to take into account ITU's tasks with regard to the implementation of the relevant WSIS outcomes and the achievement of the Sustainable Development Goals when preparing for RA, WRC, WTSA, WTDC and PP as appropriate;
- 4 to update the draft roadmap presented to Council 2018 to reflect how the WSIS Framework can be used to help achieve the 2030 agenda for sustainable development, taking into account the “Connect 2030” Agenda;
- 5 to continue to integrate the implementation of the ITU-D Action Plan, and in particular Resolution 30, as well as put special efforts towards the development of an appropriate measurement methodology taking into account the ITU leadership in the Partnership on Measuring the ICTs for Development,

encourages Member States, Sector Members, and all Stakeholders

- 1 to participate actively in the activities related to WSIS implementation and in the activities of CWG-WSIS&SDG and in ITU's further adaptation to the information society;
- 2 to participate actively in ITU WSIS implementation activities to support achieving the 2030 Agenda for Sustainable Development, as appropriate;
- 3 to make voluntary contributions to the WSIS Trust Fund to support activities relating to the implementation of the WSIS outcomes and achievement of the SDGs;
- 4 to continue to contribute information on their activities to the public WSIS stocktaking database, maintained by ITU;
- 5 to continue to nominate projects for the annual WSIS Project Prizes;

6 to encourage the participation of the ITU membership and other relevant stakeholders in ITU's activities that support the implementation of the WSIS outcomes and the achievement of the SDGs, as appropriate.

Annex: 1

ANNEX

Council CWG-WSIS&SDG Terms of Reference

- a) to facilitate inputs from membership on the ITU implementation of relevant WSIS outcomes, and the 2030 Agenda for Sustainable Development, through its regular meetings and circular letters, questionnaires or other appropriate methods of query;
- b) to oversee, consider and discuss ITU's implementation of the WSIS outcomes and achievement of the SDGs and related ITU activities, and, within the financial limits set by the Plenipotentiary Conference, to make resources available as appropriate;
- c) to monitor and evaluate on a yearly basis the actions taken by ITU with respect to implementation of WSIS outcomes and the 2030 Agenda for Sustainable Development, including by considering draft reports prepared by the Secretariat for submission to ECOSOC and HLPF on Sustainable Development and making appropriate recommendations to the Council;
- d) to provide information to the membership regarding the actions to be performed by ITU in the implementation of WSIS outcomes and the 2030 Agenda for Sustainable Development, especially with respect to implementation of WSIS action lines C2 (Information and communication infrastructure), C5 (Building confidence and security in the use of ICTs) and C6 (Enabling environment) where ITU is a facilitator;
- e) to provide the membership with proposals for ITU in taking an active role in the implementation of action lines C1, C3, C4, C7, C8, C9, C11 and other WSIS outcomes and the achievement of the SDGs related to ITU's mandate within the financial limits set by the Plenipotentiary Conference;
- f) to provide guidance to ITU on the future activities of the ITU for the successful implementation of action lines C1, C2, C3, C4, C5, C6, C7, C8, C9, C11 and other WSIS outcomes and the achievement of the SDGs related to ITU's mandate within the financial limits set by the Plenipotentiary Conference;
- g) to provide guidance to ITU on how its future and ongoing activities can help achieve the WSIS Outcomes and the 2030 Agenda for Sustainable Development and provide direction in reviewing reporting and work plans to support those efforts;
- h) to develop proposals for Council's consideration, in liaison with other Council working groups that may be necessary for adapting ITU to its role in building the information society and implementing the 2030 Agenda for Sustainable Development, with the assistance of the WSIS&SDG Task Force.

Ref.: Documents [C11/95](#) and [C11/118](#); [C15/110](#) and [C15/123](#); [C16/120](#), [C16/127](#), [C19/137](#) and [C19/115](#).

RESOLUTION 1333 (C11, last amended C16)

Guiding principles for the creation, management and termination of Council working groups

The Council,

considering

- a) Articles 7 and 10 of the Constitution, according to which, in the interval between plenipotentiary conferences, the Council acts as governing body of the Union, on behalf of the Plenipotentiary Conference within the limits of the powers delegated to it by the latter;
- b) Decision 11 (Rev. Busan, 2014) on the creation and management of Council working groups, identifying the main principles of the creation and work of the Council working groups;
- c) Annex 2 to Decision 5 (Rev. Busan, 2014) on options for reducing expenditure, *inter alia*, the reduction of the number of Council working groups (CWGs) to the absolute minimum necessary and reduction as much as possible of the number and duration of physical meetings of working groups of the Council;
- d) Decision 584 of the Council 2015, identifying the principles for appointment and term of office for CWG Chairmen and Vice-Chairmen;
- e) WTSA Resolution 35 (Rev. Dubai, 2012), Resolution ITU-R 15-5, and WTDC Resolution 61 (Rev. Dubai, 2014) on appointment and maximum term of office for chairmen and vice-chairmen of study groups and advisory groups,

resolves

- 1 that CWGs shall address issues, goals, strategies, and priorities identified in the Strategic and Financial Plans of the Union and in the decisions of the Plenipotentiary Conferences and the Council, and provide advice to the Council for its consideration;
- 2 that in creating a Council working group, the terms of reference (ToR) of CWGs shall be clearly defined, and duplication and overlapping of tasks shall be avoided with other CWGs; ToRs may be modified, as appropriate, in order to respond to changing requirements;
- 3 that appointment of CWG Chairmen and at least two Vice-Chairmen for each CWG should be guided by provisions of Decision 11 (Rev. Busan, 2014) and the Procedure of the Annex 1, including submission of the information given in the Annex 2;
- 4 that term of office for Chairmen and Vice-Chairmen of CWG should not exceed the interval between consecutive Plenipotentiary Conferences; that the period in office in one CWG does not count towards the period in office in other CWG; that steps should be taken to provide some continuity between CWG Chairmen and Vice-Chairmen;
- 5 that it is necessary to plan and conduct CWG meetings in an efficient and cost effective manner, within the limits of the budget allocated by the Council; a CWG should normally hold one meeting and not more than two CWG meetings per year; and, if appropriate, one meeting of the CWGs can be integrated into the time allocation of the annual sessions of the Council; electronic meetings should be envisaged when necessary and feasible;

6 that, as far as possible, CWGs should advance their activity by electronic means and working methods;

7 that termination of a CWG is executed after completion of tasks within the framework of the group's mandate or in accordance with other decisions of the Council and/or the Plenipotentiary Conference, including Decision 11 (Rev. Busan, 2014),

resolves further

1 that the number and mandates of the CWGs, in particular, on any modifications required to existing groups in response to this resolution and to changing requirements should be examined, on an ongoing basis,

instructs the Secretary-General

1 to submit to each Plenipotentiary Conference and to each Council a table that identifies the Chairmen and Vice-Chairmen of each CWG, their tenure of office and region;

2 to ensure uniformity of the CWG websites that includes, at a minimum, terms of reference, the objective, composition, chairman and vice-chairmen, the secretariat, key Decisions and Resolutions, CWG documents and Reports.

ANNEX 1

Procedure for the appointment of Chairmen and Vice-Chairmen of Council working groups

1 After a decision on the creation of a Council working group is adopted by the Plenipotentiary Conference or by the Council, the Secretary-General, in consultation with Member States, will prepare and publish, on the Council's webpage, a list of candidates and their profiles for each working group.¹

2 Appointment decision shall be taken on the corresponding session of the Council (immediately after the Plenipotentiary Conference or on the Council's session which has taken the decision to create a CWG) taking into account the competency of candidates and with a view to promoting equitable geographical distribution and gender balance.

3 If a CWG Chairman could not continue his/her activity, a new Chairman is nominated, as a rule, from the existing Vice-Chairmen of this CWG; with the "partial" term of office not taken into account in the appointment for the next term.

¹ Chairman and Vice-Chairmen of the working group on use of the six official languages of the Union are appointed through linguistic groups. Their term of office is determined by the Council considering proposals from corresponding linguistic groups.

ANNEX 2

Qualifications of Chairmen and Vice-Chairmen

In appointing Chairmen or Vice-Chairmen, particular consideration shall also be given to the following data on competency and qualifications:

- knowledge and experience in the corresponding field;
- experience in ITU meetings and other intergovernmental organizations;
- managerial skills;
- ability to immediately proceed to duties and continue working until the next Plenipotentiary Conference or the CWG termination;
- succession planning.

Particular reference to the above qualifications should be included in the biographical profile to be published by the Secretary-General.

Ref.: Documents [C11/96](#) and [C11/118](#); [C16/122](#) and [C16/134](#).

RESOLUTION 1334 (C11, last amended C15)

ITU Role in the Overall Review of the Implementation of the Outcomes of the World Summit on the Information Society

The Council,

recalling

- a) Resolution 73 (Minneapolis, 1998) of the Plenipotentiary Conference, which achieved its aims in regard to the holding of both phases of the World Summit on the Information Society (WSIS);
- b) Resolution 140 (Rev. Busan, 2014) of the Plenipotentiary conference, on ITU's role in implementing the WSIS outcomes;
- c) Resolution 172 (Guadalajara, 2010) on Overall review of implementation of the outcomes of the World Summit on the Information Society;
- d) Resolution 200 (Busan, 2014) of the Plenipotentiary Conference, entitled Connect 2020 Agenda for global telecommunication/ information and communication technology development;
- e) Council Resolution 1332 (Modified 2011) on the ITU Role in the Implementation of the WSIS Outcomes up to 2015 and Future Activities beyond WSIS+10;
- f) Council Resolution 1334 (Modified 2013) on the ITU Role in the Overall Review of the Implementation of the Outcomes of the World Summit on the Information Society,

recalling further

- a) the Geneva Declaration of Principles and Geneva Plan of Action, adopted in 2003, and the Tunis Commitment and Tunis Agenda for the Information Society, adopted in 2005, all of which were endorsed by the United Nations General Assembly (UNGA);
- b) that § 111 of the Tunis Agenda requests the United Nations General Assembly to make an overall review of the implementation of WSIS outcomes in 2015;
- c) that the United Nations General Assembly, in its Resolution 60/252, decided to conduct an overall review of the implementation of the Summit outcomes in 2015;
- d) that the United Nations Chief Executives Board at its April 2012 meeting endorsed that the ITU should play a leading managerial role in the process of the Overall Review of the Implementation of the WSIS Outcomes (WSIS+10);
- e) that the United Nations General Assembly, in its Resolution 68/302, decided that the overall review will be concluded by a two-day high-level meeting of the General Assembly in December 2015, to be preceded by an intergovernmental preparatory process that would also take into account inputs from all relevant stakeholders of the World Summit on the Information Society;
- f) the outcomes of the 2012 United Nations Conference on Sustainable Development (Rio+20) referring to the role of the ICTs for sustainable development;
- g) that the UNESCO hosted multistakeholder meeting entitled Towards Knowledge Societies for Peace and Sustainable Development, where the ITU as the coorganizer held series of sessions in accordance to its mandate;
- h) the WSIS+10 Statement on the Implementation of WSIS Outcomes and Vision for WSIS Beyond 2015, adopted at the ITU-coordinated WSIS+10 High-Level Event (Geneva, 2014) and endorsed by the Plenipotentiary Conference (Busan, 2014);
- i) the outcomes of the Ministerial Round Table held at the WSIS Forum 2013, where the ministers “encouraged the WSIS Process to continue beyond 2015”,

considering

- a) the provisions of the ITU Constitution and Convention concerning the role of the Union with regard to policies and strategies;
- b) the resolutions adopted by Plenipotentiary Conference concerning WSIS;
- c) the role that ITU played in initiating and leading the management of WSIS and its successful coordination of WSIS+10 High-Level Event (Geneva 2014);
- d) the mandates given to ITU in respect of overall implementation of the WSIS outcomes,

notes with satisfaction

- a) ITU's leadership in the organization and coordination of the work done within the effective mechanism of Multistakeholder Preparatory Platform to the WSIS+10 High-Level Event;
- b) WSIS+10 High Level Event was coordinated by ITU and co-organized by ITU, UNESCO, UNCTAD, UNDP with engagement of other UN Agencies, including FAO, ILO, UNEP, UNDESA, UNODC, UPU, ITC, UN Women, WMO, WHO, WFP, WIPO and UN Regional Commissions;
- c) multistakeholder and inclusive character of the UNGIS Open Consultation on WSIS+10 led by ITU that greatly contributed to its success;
- d) the WSIS Forum has proven to be a platform to assess progress, share experiences and promote further development on the basis of the participation of all WSIS stakeholders and, while considering the continuation of holding such a process, in consultation with UN agencies;
- e) that following the request of WG-WSIS the roadmaps for Action Lines C2, C5 and C6 have been updated and made available on the web, as well as WSIS related activities have been included in the ITU Operational Plans for 2016-2019;
- f) the outcomes of the WSIS Forums held in 2011, 2012 and 2013 and the WSIS+10 High-Level Event (as an extended version of the WSIS Forum 2014), which was coordinated by the ITU and held in Geneva in June 2014;
- g) the ITU report entitled "WSIS+10 Report: ITU's Ten Year Contribution to the WSIS implementation and follow-up (2005-2014)", outlining WSIS-related activities of the Union;
- h) ITU Secretary-General's efforts made towards ensuring synergies between the WSIS+10, RIO+20, MDG review process,

appreciates

- a) the efforts dedicated by the ITU towards the preparations for and holding of the WSIS+10 High-Level Event on the Overall Review, as an extended version of the WSIS Forum 2014;
- b) efforts made by the ITU Secretary-General in the implementation of Council 13 Resolution 1334 (Modified 2013);
- c) efforts of the ITU Secretary-General towards the mobilization of extra budgetary resources, corresponding to the financial requirements of the WSIS+10, while encouraging all member states to contribute to the WSIS Fund in Trust of the ITU,

considering that the Plenipotentiary Conference 2014 resolved

- a) to submit to the December 2015 UNGA Overall Review the successful outcomes of the ITU-coordinated WSIS+10 High-Level Event elaborated through its MPP;
- b) that UNGA be encouraged to consider the WSIS+10 High-Level Event outcome documents, which were developed through the MPP, which take stock of the progress made in the implementation of the Geneva 2003 outcomes and addresses potential ICT gaps and areas for continued focus, as well as addressing challenges, including bridging the digital divide, and harnessing ICTs for development;
- c) that ITU, in coordination with UNESCO, UNCTAD and UNDP, contribute on the issue of ICT for development in the debate on the Post-2015 Development Agenda arranged by the United Nations General Assembly, taking into consideration the WSIS+10 High-Level Event (2014) outcome documents, with a focus on bridging the digital divide through sustainable development,

resolves to instruct the Secretary-General

- 1 to take all possible measures to encourage the full engagement and participation of all UN organizations, in particular those who have been mandated by the Tunis Agenda to perform particular tasks related to the implementation of the WSIS Outcomes, including all WSIS Action Line Facilitators;
- 2 to submit and promote towards the December 2015 UNGA Overall Review the outcome documents of the WSIS+10 High Level Event, i.e. the WSIS+10 Statement on the Implementation of WSIS Outcomes and the WSIS+10 Vision for WSIS Beyond 2015, elaborated through MPP adopted by the ITU coordinated WSIS+10 High-Level Event (Geneva, 2014), in accordance with the modalities provided by UNGA Resolution 68/302;
- 3 to pursue efficient and effective collaboration and coordination with all stakeholders in the preparatory process for the December 2015 High-Level Meeting of the General Assembly on the Overall Review of the Implementation of the WSIS Outcomes, following the WSIS principles of multistakeholderism and inclusiveness;
- 4 in collaboration and coordination with other UN Agencies, to support the UN General Assembly Overall Review Process, making the best possible use of experiences gathered by the Union during the organization of two phases of WSIS (2003-2005) and WSIS+10 High-Level Event, including WSIS+10 Multistakeholder Preparatory Platform;
- 5 to present to the October 2015 session of the WG WSIS a preliminary report on the Post-2015 Sustainable Development Agenda and how ICT can help achieve the Sustainable Development Goals (SDG);
- 6 to present to the February 2016 session of the WG WSIS a report of the outcomes of the UNGA High-Level Meeting on the Overall Review (New York, 2015) and the potential implications for ITU;
- 7 to undertake necessary actions directed towards the involvement of all ITU Membership in the preparations for the overall review of implementation of the WSIS outcomes and a vision beyond 2015;

8 taking into account paragraphs 105 till 111 of the Tunis Agenda, *paragraph 4 the General Assembly Resolution A/RES/68/302 and PP-14 decisions*, to submit to the ECOSOC (July 2015 session) and later to the United Nations General Assembly the WSIS+10 Report: ITU's Ten Year Contribution to the WSIS Implementation and Follow-up (2005-2014), addressing the part of the progress made on the implementation of the WSIS outcomes;

9 to continue enhancing close cooperation and coordination with CSTD in regards to the progress made in the implementation of the WSIS Outcomes;

10 to take into account the WSIS Action Lines while preparing the ITU Strategic and Operations Plans in particular those of the ITU-D,

instructs the Council Working Group on the World Summit on the Information Society

1 to review the activities of the ITU in the context of the High-Level Meeting of the General Assembly on the Overall Review of the Implementation of the WSIS Outcomes;

2 to have a discussion on the Post-2015 Sustainable Development Agenda and the use of ICT tools in reaching the agreed goals and targets;

3 to monitor and discuss the activities of the Secretary-General and the Directors of the Bureaux in relation to the implementation of this resolution;

4 to consider ITU's contributions to various options for themes relevant to the substance of WSIS+10 and beyond with the assistance of the WSIS Task Force;

5 based on the input of the Secretary-General and the Directors of the Bureaux and also proposals from Member States and Sector Members:

a. to analyze ICT tools for sustainable development based on experiences of the MS and create linkages between the SDG's and the ITU's mandate;

b. to analyze the final outcome document of the UN General Assembly High-Level Meeting in December 2015 during the February 2016 session and discuss if amendments to the existing Council Resolutions are required;

6 to report on the implementation of this Resolution to the 2016 Session of the ITU Council,

encourages the Member States

1 to contribute to the work of the WG WSIS by providing examples of good practice on using ICT tools for sustainable development;

2 to participate actively in the preparatory process for the UNGA overall review of the WSIS outcomes;

3 to participate in the UN General Assembly High-Level Meeting on the overall review of the implementation of WSIS outcomes in December 2015 at the highest possible level, to promote ITU's activities in this regard and the outcomes of the WSIS+10 High-Level Event;

4 to consult with and consider the views of non-governmental stakeholders,

encourages the Membership

- 1 to actively participate in the process of preparation of the UN General Assembly High Level Meeting in December 2015, including informal interactive consultations conducted by the President of the UN General Assembly, with all relevant stakeholders involved in the World Summit on the Information Society;
- 2 to assure that the outcome of the UNGA High Level Meeting (New York 2015) reflects to the greatest degree multistakeholder consensus, building on the consensus already achieved in Geneva and Tunis phases and HLE WSIS+10;
- 3 to consider the need to continue the WSIS Process after 2015 for the further development of the Information Society on the way to a Knowledge society with a view to take full advantage of ICT in addressing development challenges of the 21st century;
- 4 to provide financial means for facilitating the participation of all relevant WSIS stakeholders from the developing and least developed countries in the UNGA preparatory process, in particular in informal interactive consultations;
- 5 to participate actively in the WG-WSIS;
- 6 to contribute to the WSIS Fund in Trust of the ITU to ensure efficient and effective implementation of the WSIS+10 Process.

Ref.: Documents [C11/103](#), [C11/120](#), [C12/101](#), [C12/110](#), [C13/108](#) and [C13/121](#), [C15/111](#) and [C15/123](#).

RESOLUTION 1336 (C11, last amended C19)

Council Working Group on international Internet-related Public Policy Issues (CWG-Internet)

The Council,

recognizing

- a) Resolution 102 (Rev. Dubai, 2018) on ITU's role with regard to international public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses;
- b) Council Resolution 1305 (2009) on the role of the Dedicated Group in identifying Internet-related public policy issues;
- c) Council Resolution 1344 (Mod. 2015) on The modality of open consultation for the Council Working Group on international Internet-related public policy issues,

further recognizing

- a) that § 35 of the Tunis Agenda reaffirms that the management of the Internet encompasses both technical and public policy issues and should involve all stakeholders and relevant intergovernmental and international organizations. In this respect it is recognized that:
 - i) Policy authority for Internet-related public policy issues is the sovereign right of States. They have rights and responsibilities for international Internet-related public policy issues.
 - ii) The private sector has had, and should continue to have, an important role in the development of the Internet, both in the technical and economic fields.
 - iii) Civil society has also played an important role on Internet matters, especially at community level, and should continue to play such a role.
 - iv) Intergovernmental organizations have had, and should continue to have, a facilitating role in the coordination of Internet-related public policy issues.
 - v) International organizations have also had and should continue to have an important role in the development of Internet-related technical standards and relevant policies.
- b) that § 68 of the Tunis Agenda recognizes that all governments should have an equal role and responsibility for international Internet governance and for ensuring the stability, security and continuity of the Internet. It also recognizes the need for development of public policy by governments in consultation with all stakeholders;
- c) that § 36 of the Tunis Agenda recognizes the valuable contribution by the academic and technical communities within those stakeholder groups mentioned in § 35 to the evolution, functioning and development of the Internet;
- d) that the goal and intent of open consultations with stakeholders is to bring in unique perspectives that various stakeholder groups may have on aspects of certain topics, bearing in mind the sovereign right of states on public policy issues,

resolves

1 to continue the work of the Council Working Group on international Internet-related Public Policy Issues, limited to Member States, with open consultation to all stakeholders and in accordance with terms of reference as described in the Annex;

2 CWG-Internet will decide on the international Internet-related public policy issues for open consultation according to the following guidelines:

- CWG-Internet will decide on the international Internet-related public policy issues for open consultation, drawing primarily from Council Resolution 1305;
- CWG-Internet should generally hold both open online consultation and physical open consultation meetings, with remote participation, within a reasonable period, prior to each CWG-Internet meeting;
- Relevant inputs received from stakeholders will be submitted to CWG-Internet for consideration of the issues chosen for its next meeting;

3 the CWG-Internet will hold online consultations for all stakeholders on issues decided by the CWG-Internet. The consultation should be launched no later than 15 days after the end of the CWG-Internet meeting in which the topic(s) for consultation are decided. The deadline for responses should be 30 days before the physical open consultation meeting. The secretariat shall publish a consolidated report of consultation responses no later than 15 days before the physical open consultation meeting;

4 all relevant inputs received in the open consultation will be available to the CWG-Internet and all other stakeholders on a dedicated publicly accessible webpage of the CWG-Internet website; in this regard:

- All stakeholders can submit their responses to a reflector set up by the ITU secretariat;
- An email address will be provided to send responses to the ITU secretariat;
- All relevant responses received from stakeholders as well as a compiled version will be submitted for consideration in the next meeting of CWG-Internet;

5 a Physical open consultation meeting, with remote participation taking into account that webcasting and captioning are also especially relevant to support the participation to persons with disabilities, should be conducted within three days prior to the CWG-Internet meeting, preferably at the beginning of the week;

6 in addition, the CWG-Internet may decide to conduct another physical open consultation organized by the ITU, as appropriate, at relevant multistakeholder forums/events such as the annual WSIS Forum among others consistent with the rules and procedures of these forums/events, in order to facilitate greater participation of stakeholders in the physical consultation process;

7 input from the open online consultation on the topic(s) decided by the CWG-Internet will form the basis of discussion at the physical open consultation meetings,

instructs the Secretary-General and the Directors of the Bureaux

- 1 to pursue activities specified in *instructs the Secretary-General* and *instructs Directors of the Bureaux* (including specific instructions to the Directors of BDT and TSB) of Resolution 102 (Rev. Dubai, 2018);
- 2 to update the existing web repository of experiences and best practices in international Internet-related public policy issues,

invites Member States

to elaborate their respective position on each of the international Internet-related public policy issues addressed by the Council Working Group and to contribute actively to the work of the Group.

Annex: 1

ANNEX

Council Working Group on international Internet-related Public Policy Issues

Terms of Reference

The terms of reference for the Council Working Group are:

- 1 identify, study and develop matters related to international Internet-related public policy issues, and including those issues identified in Council Resolution 1305 (2009);
- 2 work in accordance with decisions of the Plenipotentiary Conference 2018 stipulated in Resolution 102 (Rev. Dubai, 2018);
- 3 disseminate its outputs throughout ITU's membership and the ITU secretariat and to all relevant international organizations and stakeholders actively involved in such matters for their consideration in their policy making processes;
- 4 consider and discuss the activities of the Secretary-General and the Directors of the Bureaux in relation to implementation of Resolution 102 (Rev. Dubai, 2018), and to prepare inputs into these activities as appropriate;
- 5 consider and discuss the report prepared by the Secretary-General for Council related to Internet activities of the Union and provide comments if necessary;
- 6 decide on the international Internet-related public policy issues for open consultations in accordance with Council Resolution 1344 (Rev. 2015);

- 7 organize and conduct open online and physical consultations with all stakeholders on the International public policy issues in accordance with Council Resolution 1344 (Rev. 2015); Physical consultation meetings should, to the maximum extent possible, provide remote participation, webcasting and captioning facilities (including transcript captioning) so as to support the participation of the persons with disabilities;
- 8 relevant inputs received from stakeholders will be submitted to CWG-Internet for consideration of the issues chosen for its next meeting;
- 9 encourage all stakeholders to submit their national and international experiences and best practices on Internet-related public policy issues in order to enrich the existing repository for the benefit of all Member States;
- 10 provide an annual report to the Council on CWG-Internet activities.

Ref.: Documents [C11/99](#) and [C11/119](#), [C15/113](#), [C15/124](#), [C19/140](#) and [C19/117](#).

RESOLUTION 1372 (C15, last amended C19)

Council Working Group on Languages (CWG-LANG)

The Council,

recalling

- a) Resolution 69/324, on multilingualism, adopted by the General Assembly on 11 September 2015;
- b) Resolution 154 (Rev. Dubai, 2018) of the Plenipotentiary Conference, on use of the six official languages of the Union on an equal footing;
- c) Decision 5 (Rev. Dubai, 2018), on revenue and expenses for the Union for the period 2020-2023;
- d) Resolution 1238, on use of six official and working languages of the Union, adopted by the Council in 2005;
- e) Resolution 1386, on the joint ITU Coordination Committee for Terminology (ITU CCT), adopted by the Council in 2017,

considering

the Report of the ITU Council Working Group on Languages (CWG-LANG) submitted to and adopted by the 2018 session of the Council ([Document C18/12](#)),

recognizing

- a) the work accomplished by CWG-LANG, as well as the work by the secretariat to implement the working group's recommendations as agreed by the Council at its 2009-2018 sessions, in particular with regard to the unification of linguistic databases for definitions and terminology and the centralization of editing functions as well as harmonizing and unifying working procedures in the six language services;

b) that the ITU website represents an essential tool for Member States, the media, non-governmental organizations, educational institutions and the general public,

recognizing further

the budget constraints facing the Union,

noting

a) that the advisory groups of the three Sectors of the Union have regularly reviewed recommendations on appropriate interim changes to working methods and practices in relation to the use of languages with a view to reducing language costs;

b) the work accomplished by the ITU CCT on the adoption and agreement of terms and definitions in the field of telecommunications/ICTs in all six official languages of the Union,

resolves

1 to continue the work of CWG-LANG, open to all Member States of the Union, in particular those representative of and reflecting one or more of the six official languages of the Union, and to conduct its work mainly by correspondence;

2 to approve the terms of reference provided in the Annex;

3 to instruct CWG-LANG to submit annual progress reports to the Council,

instructs the Secretary-General, in close coordination with the Directors of the Bureaux and with the advice of the Council Working Group on Languages

1 to implement all necessary measures in order to finalize the implementation of Resolution 154 (Rev. Dubai, 2018) within the financial limits of the Union as defined in its budget, while ensuring the required high quality of interpretation and translation;

2 as required by Resolution 154 (Rev. Dubai, 2018), to present annually to the Council and to CWG-LANG, a report on the implementation of Resolution 154 (Rev. Dubai, 2018);

3 to intensify work on harmonization of the ITU Sectors' websites in a manner to ensure use of the six official languages of the Union on an equal footing,

further instructs the Secretary-General and the Directors of the Bureaux

1 to provide all relevant information and assistance to CWG-LANG;

2 to continue to identify and implement the most efficient measures in order to facilitate the implementation of Resolution 154 (Rev. Dubai, 2018) within the financial limits of the Union;

3 to report to CWG-LANG on the measures taken to ensure on the ITU website i) the publication of new or modified pages in the six official languages simultaneously and ii) equality in terms of functionality and navigation.

ANNEX

Council Working Group on Languages (CWG-LANG)

Terms of reference

- 1 to review proposals presented by the members of the Working Group and the General Secretariat, the Directors of the Bureaux and the Sector advisory groups on the annual report submitted by the Secretary-General according to the mandate of Resolution 154 (Rev. Dubai, 2018);
- 2 to evaluate the current ITU publications policy and procedures as far as the six official languages of the Union are concerned and to propose new cost-recovery and financing mechanisms in accordance with Resolution 66 (Rev. Guadalajara, 2010);
- 3 to evaluate the processes implemented by the General Secretariat and the Bureaux for the publication of new pages on the ITU website (as well as modifications to existing pages) and, as appropriate, to propose measures to ensure that the pages in question are made accessible to the public in the six official languages simultaneously and are equal in terms of functionality and navigation;
- 4 to develop recommendations for efficient and effective use of the six official languages of the Union on an equal footing including particular incentives for each linguistic group, based on practical experiences of the Sectors and the secretariat;
- 5 to analyse the adoption by ITU of alternative translation procedures, in order to reduce translation and typing expenses in the budget of the Union, while maintaining or improving the current quality of translation and the correct use of technical telecommunication terminology;
- 6 to analyse, including through the use of appropriate qualitative and quantitative indicators, application of the updated measures and principles for interpretation and translation adopted by the Council, taking into consideration the financial constraints, and bearing in mind the ultimate objective of full implementation of treatment of the six official languages on an equal footing;
- 7 to review results of implementation of operational measures from *instructs the Council* 3, Resolution 154 (Rev. Dubai, 2018), drawing special attention to equitable use of the six languages on the ITU website;
- 8 to assist in the review of possible approaches to financing and maintaining a WSIS Forum website, available in the six official languages of ITU;
- 9 to coordinate and cooperate with the ITU CCT and the Council Working Group on Financial and Human Resources to improve efficiency of work and to avoid duplication;
- 10 to monitor progress on the implementation of Resolution 154 (Rev. Dubai, 2018) and to prepare reports for consideration by the Member States and annual session of the Council and a final report for transmission to the next Plenipotentiary conference, as appropriate.

Ref.: Documents [C15/107](#) and [C15/99](#); [C16/120](#), [C16/126](#), [C19/138](#) and [C19/116](#).

DECISION 8 (C-1950, last amended C-1958)

Documents to be sent to members of the Union in connection with the decisions of the Council

It was *decided*, with regard to the provisions of Rule 21 of the Rules of Procedure of the Council, to leave the Secretary-General to decide, at his discretion, what documents, other than summary records of Plenary and Committee Meetings and the text of the Resolutions and Decisions taken by the Council, should be sent to the administrations to acquaint them with the activities of the Council and its decisions.

Ref.: Documents 807/CA5 (1950), 2138/CA13 (1958).

DECISION 375 (C-1975, last amended C-1990)

Travel expenses of members of the Council

The Council,

decides that as from the 46th Session the air travel expenses of councillors will be reimbursed at the economy class rate. However when other arrangements are applicable to ITU appointed staff, they shall also apply to councillors.

Ref.: Documents 4856/CA30 (1975), 7064 and 7076/CA45 (1990).

DECISION 495 (C-2000, last amended C16)

Council Information documents

The Council,

noting

a) measures recommended in Decision 5 (Rev. Busan, 2014) regarding reduction of the cost of documentation of conferences and meetings;

b) Documents [C14/44](#) and [C14/INF/4](#) on measures and principles for interpretation and translation,

noting further

Council Decision 556 on submission and publication of documentation for Council Sessions and Council working group meetings,

recalling

- a) that proposals and contributions by Member States, reports by Council working groups and reports by the Secretary-General and the Directors of the Bureaux referred to in the Constitution and the Convention or in reply to instructions by the Plenipotentiary Conference, conferences and assemblies of the Union, and the Council have to be published as Council documents for its action;
- b) that other documents may be presented to Council for its information only,

having noted with satisfaction

that the 2015 session of Council has been conducted successfully in a full paperless manner,

considering

- a) that only the Council has the authority to decide on the manner in which it may treat the documents presented to it for its action (consideration and decision) or its information;
- b) that in order to reduce translation costs some supporting documents should not be translated in all the official languages of the Union,

decides

1 that the following documents are considered as information documents and shall be made available in electronic format in original language(s) only:

1.1 contributions by Member States, other than proposals, which are not presented to Council for its action;

1.2 any other documents that the submitter considers appropriate for the information of the Council, as it is not submitted for its action;

2 that information documents published in electronic format¹ should preferably be limited to five (5) pages in accordance with ITU practice, shall include on the cover page a summary prepared by the submitter; the summary will be translated into English by the secretariat;

3 that if, in the light of the summary referred to in *decides* 2 above, a Member State of the Council considers that an information document needs to be considered by the Council for further action, as appropriate, that document shall be published in all six official languages. Member States of Council should express their wish in this respect no later than five (5) calendar days after its publication on the Council website.

Ref.: Documents [C2000/89](#) and [C2000/95](#); [C16/122](#) and [C16/133](#).

¹ Information documents may be provided on paper format to persons with disability upon request.

DECISION 519 (C04, last modified C12)

Participation of Sector Members in sessions of the Council as observers

The Council,

considering

a) Resolution 145 (Antalya, 2006), on participation of observers in conferences, assemblies and meetings of the Union;

b) Resolution 58 (Rev. Guadalajara, 2010), on strengthening of relations between ITU and regional telecommunication organizations,

noting

the decision of the 2005 session of the Council regarding the participation of Member States of the Union with observer status in sessions of the Council,

recognizing

the decision of the Plenipotentiary Conference (Marrakesh, 2002) to make Council more transparent and inclusive to the membership,

taking into account

the Rules of Procedure of the Council (Rule 7.4), whereby observer Sector Members shall have neither the right to vote nor to submit contributions, whether written or oral,

conscious

a) of the imperative to proceed cautiously in order to avoid impeding the important work of Council, given its broad and complex agenda and the serious constraints on its time and resources;

b) of the need to respect Council's distinct characteristic, i.e., that it is the elected governing body of the Union in the interval between plenipotentiary conferences and, of the importance of ensuring accountability of the ITU Council to the Member States of the Union;

c) of the need to avoid introducing divisive or competitive dynamics to Council sessions or eroding the integrity of the decision-making hierarchy within each Sector;

d) of the imperative to avoid detracting from the important tasks of the Sector Advisory Groups as set out in Articles 11A, 14A and 17A of the Convention,

decides

1 to approve the audio webcasting of Council proceedings to Member States and Sector Members subject to the implementation of appropriate measures to respect, in particular, the restricted nature of Council's proceedings;

2 to approve the admission of observers representing Sector Members pursuant to No. 60B of the Convention to sessions of the Council on the basis of the criteria set out in Annex A;

3 to grant admission to the six principal regional telecommunication organizations, namely the Asia-Pacific Telecommunity (APT), the European Conference of Postal and Telecommunications Administrations (CEPT), the Inter-American Telecommunications Commission (CITEL), the African Telecommunications Union (ATU), the Council of Arab Ministers of Telecommunication and Information represented by the Secretariat-General of the League of Arab States (LAS) and the Regional Commonwealth in the field of Communications (RCC), to participate as observer Sector Members in sessions of the Council on the invitation of the Secretary-General of ITU in addition to the quota established in Annex A,

instructs the Directors of the Bureaux

to bring this decision to the attention of the Sector advisory groups and invite them to take appropriate measures, taking into account in particular the conditions specified in Annex A below.

Annex: 1

ANNEX A
(to Decision 519)

1 Each Sector Advisory Group, through consultations and taking into account *conscious d)* above, nominates up to three Sector Members to attend Council as observers representing the Sector Members of that Sector.

2 A facility at ITU headquarters shall be provided for all nominated Sector Member observers should it not be possible for all of them to be seated in the Council meeting room. This facility shall have a live one-way audio feed to the meeting.

3 The name of each nominated Sector Member observer shall be formally communicated to the Secretary-General by the Bureau Directors, with sufficient prior notice to facilitate the registration of these individuals.

4 At Council sessions, no contributions, either written or oral, shall be permitted by the observers representing Sector Members in Council meetings, its committees or working groups, or in any groups created by them.

5 These observers representing Sector Members shall attend Council meetings at their own expense and only one individual from the designated Sector Member may be admitted. This function is not to add to the cost of each Sector or to be factored into its budgetary appropriation or operational plan.

6 Each Sector's nomination of Sector Member observers should take into account the following factors: geographic distribution, Sector Member contributions to the Union, categories of Sector Members and commercial affiliation.

Ref.: Documents [C04/82](#) and [C04/106](#); [C12/92](#) and [C12/107](#).

DECISION 524 (C05)

Participation of Observer Member States at ITU Council meetings

The Council,

considering

the amendment made by the Plenipotentiary Conference (Marrakesh, 2002) to No. 60A of the ITU Convention concerning Member State observers at Council,

considering further

Resolution 109 (Marrakesh, 2002) concerning the review and consolidation of provisions regarding observers which *inter alia* instructs Council to allow Member State observers to address meetings of Council at the invitation of the Chairman of the Council,

noting

that, consistent with No. 61B of the Convention, Council is responsible for aligning its Rules of Procedure with the text of the Constitution and Convention,

taking into account

Council Rules of Procedure (Rule 11) which requires that the admission of observers of Member States and their conditions of participation be applied to all meetings of Council, its committees and working groups,

recognizing

- 1 that, pursuant to Rule 12, Member States which are not Member States of Council may submit written contributions to Council;
- 2 that Council 2003 accepted the criteria set out by the Chairman for a procedure to implement, on a provisional basis, the instruction from Resolution 109 (Marrakesh, 2002) to allow observer Member States to address meetings of Council;
- 3 these criteria have been applied, fulfilling the instruction to Council of the Plenipotentiary Conference (Marrakesh, 2002),

decides

- 1 to amend Rule 7 paragraph 3 of its Rules of Procedure for consistency with the Convention to read:

“3. Observers designated by Observer Members shall not have the right to vote.”

- 2 that Member States having the status of observer attending Council may be invited by the Chairman to take the floor to make statements to meetings of Council in accordance with Rule 11 under the following conditions:

- a) that the observer Member State has previously signalled to the secretariat its wish to speak on particular items of the agenda or to introduce its written contribution;
- b) the floor will be given only after the Member States of the Council have finished making their statements;

- c) the observer Member State will be entitled to speak only once on any given agenda item;
- d) the duration of such statements will be limited according to the number of requests made and the total amount of time allocated with respect to the work to be accomplished;

3 to reference these decisions in its Report to the Plenipotentiary Conference 2006 on its follow-up to the decisions of PP-02 and to note in that Report that Council will re-examine its Rules of Procedure at a future session of Council after having taken into account the results of PP-06,

instructs the Secretary-General

to issue and post the modified Rule 7 as a single revision to the Rules of Procedure of the Council and to notify Member States of the change in the circular letters associated with the convening of Council 2006.

Ref.: Documents [C05/84](#) and [C05/74](#).

DECISION 540 (C06)

Creation of a single Standing Committee on Administration and Management

The Council

in view of

Article 4 of the Convention of the International Telecommunication Union setting out the responsibilities of Council and, in particular, No. 61B specifying its mandate to adopt its own rules of procedure,

considering

the need to address the important human and financial resource issues of the Union in the most effective and coherent manner possible,

recognizing

that the oversight of the administration and management of the Union and its activities is the key function and responsibility of the Council and the imperative of ensuring that staff matters are addressed as resources vital to success in achieving the Union's mission,

recognizing further

that the 1998 and 2002 Plenipotentiary Conferences successfully combined the consideration of personnel and financial matters in a single committee,

decides

to combine the standing Committee of Council on Finance and the Standing Committee on Staff Matters to create a single Standing Committee on Administration and Management effective as at the 2007 Ordinary Session of Council,

further decides

to modify the relevant Rules of Procedure as follows:

- Rule of Procedure 11: “The Council may set up committees and working groups, in the work of which all councillors, their advisers and observers shall be entitled to take part. During Council sessions, one standing committee on the Administration and Management of the Union shall consider staff and financial matters. Observers designated.....”
- Rule of Procedure 12.2: “The standing committee shall meet immediately after the inaugural plenary meeting, for a length of time decided by the inaugural plenary meeting in the light of the previous Council's recommendations.”
- Rule of Procedure 12.4: “The standing committees shall consider the documents allocated to it by the inaugural plenary meeting, such as the reports by the Secretary-General and the Directors of the Bureaux, the draft budget, the annual report to the Members of the Union, and contributions by Members of the Council, as well as contributions submitted by other Members of the Union where the Council has requested such contributions. The standing committee shall prepare draft resolutions and draft decisions and, where necessary, shall prepare reports for consideration by the plenary meeting of the Council. Working groups shall submit their conclusions to the bodies by which they were established, except if it is decided otherwise.”
- Rule of Procedure 12.5: “The standing committee and working groups shall make every effort to achieve a consensus on the matters submitted to them for consideration; failing this, the chairman of the standing committee or working group in question shall prepare, for consideration by the plenary, a brief report setting out the views expressed by the various participants.”
- Rule of Procedure 12.6: “The standing committees shall not meet during a plenary meeting.”
- Rule of Procedure 13.1: “The summary records of plenary meetings and meetings of the standing committee shall be drawn up in concise form by the secretariat of the Council.”
- Rule of Procedure 13.4a): “a) Revised summary records containing all amendments requested shall be submitted as soon as possible to the plenary meeting or the standing committee for approval.
- and
- b): b) Revised summary records which the Council has been unable to examine before the end of the session shall be examined and approved by the Chairman of the Council or of the standing committee.”

Ref.: Documents [C06/74](#) and [C06/86](#).

DECISION 556 (C10, last amended C16)

Submission and publication of documentation for Council sessions and Council working group meetings

The Council,

considering

- a) Article 10 of the Constitution and Article 4 of the Convention which specify the roles and responsibilities of Council on a wide range of governance and policy issues;
- b) Rule 20 of the Rules of Procedure of the Council concerning the preparation of documents;
- c) the requirements under said Rule 20 that a preparatory document shall be published on each item on the draft agenda of an ordinary or extraordinary session, as soon as possible and, in principle, not later than four weeks before the opening of the session;
- d) the further stipulation in Rule 20 that any important document issued after this time limit will be examined at the next session of the Council, unless the Council decides otherwise,

recalling

- a) Resolution 165 (Guadalajara, 2010) of the Plenipotentiary Conference, on deadlines for the submission of proposals and procedures for the registration of participants for conferences and assemblies of the Union;
- b) Resolution 154 (Rev. Busan, 2014), on use of the six official languages of the Union on an equal footing,

bearing in mind

the rules of procedure and working methods adopted by the competent conference or assembly of the Telecommunication Standardization Sector, the Radiocommunication Sector and the Telecommunication Development Sector outlining requirements for the timely submission of contributions in support of the work of the respective Sectors,

recognizing

- a) the need for stricter compliance with submission deadlines, and that the secretariat should continue to pursue the ongoing operational objective of maintaining and enhancing timely delivery and publication of Council and Council working group documents;
- b) the importance of the timely submission of contributions, not only to ensure that translation deadlines are respected and to minimize significant cost overruns, but also to ensure that meeting participants have sufficient time to consider the nature of the issues raised in such contributions,

taking into account

- a) that the late submission of many contributions from Member States to the Council places a serious burden on the ITU secretariat to ensure their translation, as well as difficulties for the Member States of Council to give proper consideration to the issues and proposals contained therein;
- b) that the late submission of ITU secretariat documents calling for a decision of the Council or a Council working group prevents the Member States from submitting their comments and proposals on those documents in a timely manner,

decides

- 1 that, taking into account the nominal deadlines for the preparation of documents specified in Rule 20 of the Rules of Procedure of the Council, all contributions should be submitted no later than 14 calendar days before the opening of a Council session or a Council working group meeting in which work is to be conducted in all six official languages of the Union, to ensure timely translation and their thorough consideration during that Council session;
- 2 that documents intended for consideration at Council working group meetings working in one language without translation should be submitted no later than 12 calendar days before the opening of the meeting;
- 3 that ITU secretariat documents calling for a decision of the Council or a Council working group should be posted on the relevant page of the website no later than 30 calendar days before the opening of the Council session or Council working group meeting;
- 4 that all other documents submitted to a Council session or a Council working group meeting should be posted on the relevant page of the website no later than seven calendar days before the beginning of the meeting. This deadline shall not extend to administrative documents or reports on events that have taken place less than 21 calendar days before the start of the meeting, nor to proposals from Chairmen and convenors of ad-hoc groups, compilations of proposals prepared by the Chairman or secretariat, or contributions specifically requested by the meeting;
- 5 that reports on events that have taken place less than 21 calendar days before the start of the meeting should be posted on the relevant page of the website no later than two calendar days before the beginning of the discussion of the item in question at the meeting, unless otherwise agreed by the meeting.

Ref.: Documents [C10/85](#) and [C10/91](#); [C11/116](#) and [C11/121](#); [C16/122](#) and [C16/135](#).

DECISION 563 (C11, last amended C19)

Council Working Group on Financial and Human Resources

The Council,

recalling

- a) Decision 546, Modification of the Terms of Reference of the Council Group on the Financial Regulations and Related Financial Management Issues, adopted by the Council in 2007,

considering

- a) Resolution 71 (Rev. Dubai, 2018) on the strategic plan for the Union for 2020-2023;
- b) Decision 5 (Rev. Dubai, 2018) on revenue and expenses for the Union for the period 2020-2023;
- c) Resolution 48 (Rev. Dubai, 2018) on human resources management and development,

recognizing

- a) the need to ensure linkage between the Union's strategic, financial and operational plans and corresponding human resources plan;
- b) that the further development and improvement of results-based management requires regular assessment of the achievement of the strategic goals, objectives and outputs with a view towards increasing efficiency through reallocation of budget when necessary;
- c) that transforming strategic planning into an ongoing process increases awareness and participation from ITU membership and the ITU staff;
- d) the need to address the importance of financial and human resources matters between Council sessions, particularly those which require the review and possible modification of the ITU financial instruments (Financial Regulations and Financial Rules) as well as the Staff Regulations and Staff Rules,

decides

- 1 to approve the modified terms of reference, as outlined in Annex 1 to this Decision;
- 2 that the Council Working Group on Financial and Human Resources (CWG-FHR) should review and submit relevant proposals to Council related to:
 - a) implementation of the strategic plan of the Union, revenue and expenses for the Union, financial and operational plans;
 - b) management and development of human resources,
- 3 that the Council Working Group on Financial and Human Resources reports annually on its activities to Council.

Annex: 1

ANNEX

Council Working Group on Financial and Human Resources (CWG-FHR)

Terms of Reference

The terms of reference of the Council Working Group on Financial and Human Resources, open to all Member States and Sector Members, are:

- 1 To consider and develop proposals for consideration by Council in order to ensure that:
 - i) results-based budgeting and management continues to be fully implemented and further improved, including an ongoing assessment of the implementation of the interlinked strategic, financial, and operational plans and the biennial budget;
 - ii) constant enhancements to the ITU management system are consequentially reflected in ongoing changes to the financial instruments;

- iii) alignments are made with the International Public Sector Accounting Standards (IPSAS) requirements and terminology in order to clarify such concepts of Net Assets and the Reserve Account;
 - iv) relevant recommendations of the UN Joint Inspection Unit, the External Auditor and the Independent Management Advisory Committee (IMAC) affecting financial and human resources management of the Union are taken into account;
 - v) all plenipotentiary conference provisions on revenue and expenses for the Union are taken into account including measures to reduce expenditures and increase efficiencies as means of achieving balanced budgets;
 - vi) the necessary financial and administrative arrangements and decisions are taken to facilitate the implementation of plenipotentiary conference resolutions on:
 - a) strengthening the regional presence;
 - b) the Union's future headquarters premises;
 - c) the strengthening of the project execution and project monitoring function;
- 2 To undertake, on an annual basis, an evaluation of the implementation of results-based management including the prioritization of activities and initiatives of the Union taking into consideration specific criteria identified in the strategic plan for the Union;
- 3 To review and provide comments on the annual report on extrabudgetary activities and related expenses and make recommendations for consideration by Council, as appropriate;
- 4 To consider issues related to the coordination of the work of the three ITU Sectors and the General Secretariat so as to follow its evolution and recommend decisions to be taken by Council to ensure its implementation;
- 5 To support implementation of the plenipotentiary conference resolutions on ITU Telecom events;
- 6 To examine and, if necessary, recommend modifications of the provisions of the Financial Regulations and Financial Rules, with a view towards ensuring:
- a) conformity and consistency with the basic instruments of the Union, decisions and resolutions of the plenipotentiary conference and the Council, as well as the evolving needs of the ITU;
 - b) providing the flexibility arrangements, including deferred activities to be carried out for the following biennium, are consistent with those of other United Nations organizations;
- 7 To ensure that the Financial Regulations include provisions for internal control in line with those of other United Nations organizations;
- 8 To consider, based on inputs from the secretariat, a proposed methodology to assist Member States in preparing cost 'estimates' for proposals to conferences and assemblies of the Union to allow for estimates of financial implications of those decisions;
- 9 To consider reports from the Secretary-General regarding fellowships, to review the existing criteria for awarding fellowship and make recommendations to Council with a view towards improving, promoting and strengthening ITU fellowships;

10 To examine, review and make recommendations to Council on all matters related to human resources management and development, including the comprehensive four-year HR strategic plan and those identified in resolutions of plenipotentiary conferences on human resources management and development;

11 To undertake continuous review of the Ethics function in ITU and, if necessary, make proposals to the Council for the further improvements;

12 To consider and propose for consideration by Council possible comprehensive improvements to the ITU electoral process in accordance with plenipotentiary conference decisions and recommendations;

13 To maintain close association with ITU management and the Staff Council with a view towards identifying issues of common concern, in respect of which the Council's opinions and guidance are required and justified.

Ref.: Documents [C11/103](#) and [C11/120](#); [C13/113](#) and [C13/122](#); [C14/99](#), [C14/101](#), [C19/142](#) and [C19/120](#).

DECISION 584 (C15)

Creation and management of Council Working Groups

The Council,

decides

1 that the current Chairmen and Vice-Chairmen of a CWG shall remain in office in the same position until PP-18;

2 that the current Chairmen and Vice-Chairmen of a CWG shall be eligible for reelection to the same position;

3 that, notwithstanding the above, any chairman or vice-chairman of a CWG shall remain in office in the same position for a maximum of four (4) years, non-renewable term;

4 keeping in mind the 3 points above, to instruct the Secretary-General to prepare a report/analysis on the principles and rules for the creation, management, termination of CWG as well as the selection process and the principles of geographical rotation and gender balance of Chairmen and Vice-Chairmen, to be reviewed by the CWG-FHR at its next meeting and to be received by the CWG-FHR at least six weeks before its meeting;

5 to instruct the CWG-FHR to review Resolution 1333 taking into account the report of the Secretary-General and Decision 11 (Rev. Busan, 2014) and to submit its conclusion in that respect to Council 2016.

Ref.: Documents [C15/116](#) and [C15/125](#).

DECISION 612 (C19)

Dates and duration of the 2020, 2021, and 2022 sessions of the Council

The Council,

recalling

a) Resolution 77 (Rev. Dubai, 2018) of the Plenipotentiary Conference, which *instructs the Council* “at each ordinary session, to schedule its next three ordinary sessions in June-July and to review the Council’s schedule on a rolling basis”;

b) Resolution 111 (Rev. Busan, 2014) of the Plenipotentiary Conference, which *resolves* “that the Union and the Member States of the Council should make every effort, as far as practicable, in order that the planned period of any Council session not be scheduled during a period which is considered a major religious period by a Member State of the Council”,

noting

Council Decision 604 confirming the dates for the 2020 and 2021 sessions of the Council,

considering

The need to schedule ordinary sessions of the Council as much as possible around the same timeframe each year in order to facilitate the planning of other ITU events,

Considering further

The need to schedule the ordinary session of the Council before a Plenipotentiary Conference (PP) around April-May so to allow Council reports to be further considered at PP to be published in a reasonable time frame,

decides

that the 2020 session of the Council will open in Geneva for a period of nine working days from **Tuesday, 9 June to Friday, 19 June 2020**;

that the 2021 session of the Council will open in Geneva for a period of nine working days from **Tuesday, 8 June to Friday, 18 June 2021**;

that the 2022 ordinary session of the Council will open in Geneva for a period of nine working days from **Tuesday, 22 March to Friday, 1 April 2022**, and shall have its final meeting on the Saturday before the start of the 2022 Plenipotentiary Conference.

Ref.: Documents [C19/129](#) and [C19/118](#).

DECISION 617 (C19)

Date and duration of the additional 2019 session of the Council

The Council,

decides

that the additional 2019 session of the Council will be held in Geneva for one working day **on Friday 27 September 2019** to discuss the Report on progress on the Union's headquarters premises project.

Ref.: Documents [C19/134](#) and [C19/120](#).

3.3 Plenipotentiary Conference

DECISION 610 (C19)

Convening of the next ordinary plenipotentiary conference

The Council,

noting

that this conference is included in the schedule of future conferences, assemblies and forums of the Union (2019-2023) as adopted in Resolution 77 (Rev. Dubai, 2018) (Scheduling and Duration of future conferences, forums, assemblies and Council sessions of the Union (2019-2023)),

decides

a) that, subject to the concurrence of the majority of the Member States of the Union, the next ordinary plenipotentiary conference will take place in Bucharest (Romania) in 2022 for a period of three weeks;

b) that the opening and closing dates of the conference will be Monday, 26 September 2022 and Friday 14 October 2022,

instructs the Secretary-General

1 to carry out a consultation with all Member States on the exact dates and precise place of PP-22;

2 to undertake a site visit and report to the 2020 session of the Council.

Ref.: Documents [C19/127](#) and [C19/117](#).

3.4 Other conferences and related matters

RESOLUTION 1281 (C07)

Connect the World Initiative

The Council,

having noted

a) the ITU Secretary-General's opening Statement on the "State of the Union" and remarks at the inaugural 2007 Council, in particular, the collaboration between ITU and other bodies to organize multi-stakeholder meetings geared at realizing the goals of the *Connect the World* Initiative;

b) that the *Connect Africa* Summit is the first of a series of dynamic multi-stakeholder efforts to be carried out in different regions of the world,

commends

the Secretariat on the initial collaborative measures undertaken to organize a series of high-profile meetings on the *Connect the World* Initiative,

invites Member States

to participate at the highest possible level in the *Connect the World* Summits and to implement the outcomes thereof,

further invites

multilateral bodies, the private sector, civil society and other stakeholders to join hands with ITU in the organization and implementation of the outcomes of the meetings geared towards realizing the objectives of the *Connect the World* initiative,

resolves to instruct the Secretary-General

to inform the Council at its future sessions on the progress and outcomes of the *Connect the World* Summits.

Ref.: Documents [C07/93](#) and [C07/105](#).

RESOLUTION 1292 (C08)

World and regional telecommunication/information and communication technology exhibitions and forums

The Council,

recalling

Resolution 11 of the Plenipotentiary Conference (Rev. Antalya, 2006) on world and regional telecommunication/information and communication technology exhibitions and forums (ITU TELECOM),

considering

- a) that ITU TELECOM WORLD was launched in 1971 in Geneva and ten events have been held by 2006;
- b) that regional ITU TELECOM events were introduced in 1985 to showcase each region's achievements and challenges;
- c) that ITU TELECOM events sometimes have been a great success and sometimes suffered a set-back due in part to economic downturn;
- d) that ITU TELECOM events are facing a great challenge for the need to adjust to current market realities, which have been shaped by privatization, convergence, consolidation of the ICT industry and the entry of new players that are not traditional ITU members;
- e) that ITU TELECOM events are also facing challenges such as the increasing costs of exhibits and the trend towards reducing their size, and the need to give value to industry;
- f) that the market for exhibitions and forums has become extremely competitive and specialized;
- g) that regional ITU TELECOM events are facing the greatest competition because there are too many commercial regional events,

noting

- a) that a lead time of at least two years from conclusion of the host country agreement would provide a conducive environment for success of each event;
- b) that exhibitors are seeking predictability in the calendar of ITU TELECOM events and a good return on investment;
- c) that the increasing speed of introduction of new technology and services requires that the current four-year cycle be reconsidered and shortened;
- d) that such a shortened timetable would provide the predictability of the time and place of ITU TELECOM WORLD events, which is necessary for exhibitors to include them regularly in their marketing plan and budget;

(3.4 – Other conferences and related matters)

- e) that while the level of interest in ITU TELECOM WORLD events continues to make them viable, there was nearly no backing for regional ITU TELECOM events among exhibitors;
- f) that the ITU TELECOM brand remains a most respected and authoritative event where participants expect high-level dialogues to take place between Member States and the private sector;
- g) that in the year 2011, forty (40) years after its inception, ITU TELECOM has a unique opportunity to adapt fully to those new market conditions,

further noting

that following ITU TELECOM events, there were suggestions for more competitive raw space costs, preferential or discounted hotel prices and adequate number of hotel rooms, compared to similar exhibitions,

resolves

to add the celebration of the 40th Anniversary of ITU TELECOM to the list of TELECOM events in the Schedule of Future Conferences, Assemblies and Meetings of the Union: 2009-2012,

instructs the Secretary-General

to ensure the following measures are taken for the success of future ITU TELECOM events:

- to prepare a model host country agreement facilitating the conclusion of the host country agreement at least two years before the event;
- to announce and advertise the event only after conclusion of the host country agreement;
- to give due consideration to the emerging trend towards forums;
- to seek participation from a wider spectrum of industries/businesses, in order to more adequately adapt to changing market environments including the shift to IP network, advanced mobile communications, convergence and the entry of new players, including major end-user companies of the global network, which would attract major global carriers;
- to aim at a clear difference from similar exhibitions/forums by attracting as many major global carriers and manufacturers as possible and by actively encouraging Ministerial/CEO-level participation, which would make it feasible to hold meaningful bilateral and multilateral meetings during the event;
- to prepare the Forum programme well in advance in coordination with industry and to be fine-tuned by the session moderators, fostering more substantive discussions in the Forum;
- to prepare Forum outcomes for dissemination to the public;
- to take measures to facilitate greater involvement by VIPs,

requests the Secretary-General

to study, consult, as appropriate, and inform Member States of the results of the study; and to make proposals to Council-09 on the future of world and regional ITU TELECOM events, taking into account the following options:

- merger of ITU TELECOM WORLD events and regional ITU TELECOM events;
- rotation of the venue for the ITU TELECOM events among the regions, Geneva, the seat of the Union being one of the venues;
- shortening of the periodicity of ITU TELECOM WORLD events from every four (4) years to every two (2) years;
- planning of ITU TELECOM events in conjunction with major ITU meetings;
- strategic alliance/partnership with prominent regional and national event organizers on a non-permanent basis;
- management and staffing of ITU TELECOM in order to enhance its operational efficiencies;
- need to rationalize ITU TELECOM financial management and control the costs to be invoiced to ITU TELECOM;
- outsourcing of ITU TELECOM activities, within its mandate, to enhance its revenue-generating capacity;
- review of the cost for participation in the Forum, in order to attract the targeted audience.

Ref.: Documents [C08/91](#) and [C08/105](#).

RESOLUTION 1380 (C16, AMENDED C17)

Place, dates and agenda of the World Radiocommunication Conference (WRC-19)

The Council,

noting

that Resolution 809 of the World Radiocommunication Conference (Geneva, 2015):

- a) resolved to recommend to the Council that a world radiocommunication conference be held in 2019 for a maximum period of four weeks;
- b) recommended its agenda, and invited the Council to finalize the agenda and arrange for the convening of WRC-19 and to initiate as soon as possible the necessary consultation with Member States,

noting further

that the Government of the Arab Republic of Egypt has invited the International Telecommunication Union to hold the World Radiocommunication Conference 2019 in the city of Sharm el-Sheikh (Egypt),

resolves

to convene a World Radiocommunication Conference (WRC-19) in Sharm el-Sheikh (Egypt) from 28 October to 22 November 2019, preceded by the Radiocommunication Assembly from 21 to 25 October 2019, with the following agenda:

1 on the basis of proposals from administrations, taking account of the results of WRC-15 and the Report of the Conference Preparatory Meeting, and with due regard to the requirements of existing and future services in the frequency bands under consideration, to consider and take appropriate action in respect of the following items:

1.1 to consider an allocation of the frequency band 50-54 MHz to the amateur service in Region 1, in accordance with Resolution **658 (WRC-15)**;

1.2 to consider in-band power limits for earth stations operating in the mobile-satellite service, meteorological-satellite service and Earth exploration-satellite service in the frequency bands 401-403 MHz and 399.9-400.05 MHz, in accordance with Resolution **765 (WRC-15)**;

1.3 to consider possible upgrading of the secondary allocation to the meteorological-satellite service (space-to-Earth) to primary status and a possible primary allocation to the Earth exploration-satellite service (space-to-Earth) in the frequency band 460-470 MHz, in accordance with Resolution **766 (WRC-15)**;

1.4 to consider the results of studies in accordance with Resolution **557 (WRC-15)**, and review, and revise if necessary, the limitations mentioned in Annex 7 to Appendix **30 (Rev.WRC-15)**, while ensuring the protection of, and without imposing additional constraints on, assignments in the Plan and the List and the future development of the broadcasting-satellite service within the Plan, and existing and planned fixed-satellite service networks;

1.5 to consider the use of the frequency bands 17.7-19.7 GHz (space-to-Earth) and 27.5-29.5 GHz (Earth-to-space) by earth stations in motion communicating with geostationary space stations in the fixed-satellite service and take appropriate action, in accordance with Resolution **158 (WRC-15)**;

1.6 to consider the development of a regulatory framework for non-GSO FSS satellite systems that may operate in the frequency bands 37.5-39.5 GHz (space-to-Earth), 39.5-42.5 GHz (space-to-Earth), 47.2-50.2 GHz (Earth-to-space) and 50.4-51.4 GHz (Earth-to-space), in accordance with Resolution **159 (WRC-15)**;

1.7 to study the spectrum needs for telemetry, tracking and command in the space operation service for non-GSO satellites with short duration missions, to assess the suitability of existing allocations to the space operation service and, if necessary, to consider new allocations, in accordance with Resolution **659 (WRC-15)**;

1.8 to consider possible regulatory actions to support Global Maritime Distress Safety Systems (GMDSS) modernization and to support the introduction of additional satellite systems into the GMDSS, in accordance with Resolution **359 (Rev.WRC-15)**;

1.9 to consider, based on the results of ITU-R studies:

1.9.1 regulatory actions within the frequency band 156-162.05 MHz for autonomous maritime radio devices to protect the GMDSS and automatic identifications system (AIS), in accordance with Resolution **362 (WRC-15)**;

1.9.2 modifications of the Radio Regulations, including new spectrum allocations to the maritime mobile-satellite service (Earth-to-space and space-to-Earth), preferably within the frequency bands 156.0125-157.4375 MHz and 160.6125-162.0375 MHz of Appendix 18, to enable a new VHF data exchange system (VDES) satellite component, while ensuring that this component will not degrade the current terrestrial VDES components, applications specific messages (ASM) and AIS operations and not impose any additional constraints on existing services in these and adjacent frequency bands as stated in *recognizing d) and e)* of Resolution **360 (Rev.WRC-15)**;

1.10 to consider spectrum needs and regulatory provisions for the introduction and use of the Global Aeronautical Distress and Safety System (GADSS), in accordance with Resolution **426 (WRC-15)**;

1.11 to take necessary actions, as appropriate, to facilitate global or regional harmonized frequency bands to support railway radiocommunication systems between train and trackside within existing mobile service allocations, in accordance with Resolution **236 (WRC-15)**;

1.12 to consider possible global or regional harmonized frequency bands, to the maximum extent possible, for the implementation of evolving Intelligent Transport Systems (ITS) under existing mobile-service allocations, in accordance with Resolution **237 (WRC-15)**;

1.13 to consider identification of frequency bands for the future development of International Mobile Telecommunications (IMT), including possible additional allocations to the mobile service on a primary basis, in accordance with Resolution **238 (WRC-15)**;

1.14 to consider, on the basis of ITU-R studies in accordance with Resolution **160 (WRC-15)**, appropriate regulatory actions for high-altitude platform stations (HAPS), within existing fixed-service allocations;

1.15 to consider identification of frequency bands for use by administrations for the land-mobile and fixed services applications operating in the frequency range 275-450 GHz, in accordance with Resolution **767 (WRC-15)**;

1.16 to consider issues related to wireless access systems, including radio local area networks (WAS/RLAN), in the frequency bands between 5 150 MHz and 5 925 MHz, and take the appropriate regulatory actions, including additional spectrum allocations to the mobile service, in accordance with Resolution **239 (WRC-15)**;

2 to examine the revised ITU-R Recommendations incorporated by reference in the Radio Regulations communicated by the Radiocommunication Assembly, in accordance with Resolution **28 (Rev.WRC-15)**, and to decide whether or not to update the corresponding references in the Radio Regulations, in accordance with the principles contained in Annex 1 to Resolution **27 (Rev.WRC-12)**;

3 to consider such consequential changes and amendments to the Radio Regulations as may be necessitated by the decisions of the conference;

4 in accordance with Resolution **95 (Rev.WRC-07)**, to review the resolutions and recommendations of previous conferences with a view to their possible revision, replacement or abrogation;

5 to review, and take appropriate action on, the Report from the Radiocommunication Assembly submitted in accordance with Nos. 135 and 136 of the Convention;

6 to identify those items requiring urgent action by the radiocommunication study groups in preparation for the next world radiocommunication conference;

7 to consider possible changes, and other options, in response to Resolution 86 (Rev. Marrakesh, 2002) of the Plenipotentiary Conference, an advance publication, coordination, notification and recording procedures for frequency assignments pertaining to satellite networks, in accordance with Resolution **86 (Rev.WRC-07)**, in order to facilitate rational, efficient and economical use of radio frequencies and any associated orbits, including the geostationary-satellite orbit;

8 to consider and take appropriate action on requests from administrations to delete their country footnotes or to have their country name deleted from footnotes, if no longer required, taking into account Resolution **26 (Rev.WRC-07)**;

9 to consider and approve the Report of the Director of the Radiocommunication Bureau, in accordance with Article 7 of the Convention:

9.1 on the activities of the Radiocommunication Sector since WRC-15;

9.2 on any difficulties or inconsistencies encountered in the application of the Radio Regulations*;
and

9.3 on action in response to Resolution **80 (Rev.WRC-07)**;

10 to recommend to the Council items for inclusion in the agenda for the next WRC, and to give its views on the preliminary agenda for the subsequent conference and on possible agenda items for future conferences, in accordance with Article 7 of the Convention,

instructs the Director of the Radiocommunication Bureau

to make the necessary arrangements to convene meetings of the Conference Preparatory Meeting and to prepare a report to WRC-19,

instructs the Secretary-General

1 to consult the Member States on the precise place and exact dates of the 2019 World Radiocommunication Conference and Radiocommunication Assembly, as well as on the agenda of the World Radiocommunication Conference 2019;

2 to make all the necessary arrangements, in agreement with the Director of the Radiocommunication Bureau, for the convening of the Conference;

3 to communicate this Resolution to international and regional organizations concerned.

Ref.: Documents [C16/121](#), [C16/130](#), [C17/141](#) and [C17/130](#).

* This agenda item is strictly limited to the Report of the Director on any difficulties or inconsistencies encountered in the application of the Radio Regulations and the comments from administrations.

DECISION 608 (C19)

Convening of the next World Telecommunication Standardization Assembly (WTSA-20)

The Council,

noting

that WTSA-20 is scheduled to be held in the last quarter of 2020 in accordance with Resolution 77 (Rev. Dubai, 2018) (Scheduling and Duration of future conferences, forums, assemblies and Council sessions of the Union (2019-2023)),

decides

that, subject to the concurrence of the majority of the Member States of the Union, the next World Telecommunication Standardization Assembly (WTSA-20) will take place in Hyderabad India, from 16 to 27 November 2020,

instructs the Secretary-General

to carry out a consultation with all Member States on the exact dates and precise place of WTSA-20.

Ref.: Documents [C19/125](#) and [C19/112](#).

DECISION 609 (C19)

Convening of the next World Telecommunication Development Conference (WTDC-21)

The Council,

noting

that WTDC-21 is scheduled to be held in the last quarter of 2021 in accordance with Resolution 77 (Rev. Dubai, 2018) (Scheduling and Duration of future conferences, forums, assemblies and Council sessions of the Union (2019-2023)),

decides

that, subject to the concurrence of the majority of the Member States of the Union, the next World Telecommunication Development Conference (WTDC-21) will take place in Addis Ababa, Federal Democratic Republic of Ethiopia, from 8 to 19 November 2021,

instructs the Secretary-General

1 to carry out a consultation with all Member States on the exact dates and precise place of WTDC-21;

2 to undertake a site visit and report to the 2020 session of the Council.

Ref.: Documents [C19/126](#) and [C19/115](#).

DECISION 611 (C19)

Sixth World Telecommunication/Information and Communication Technology Policy Forum

The Council,

recognizing

Resolution 2 (Rev. Dubai 2018) of the Plenipotentiary Conference (Dubai, 2018) on the world telecommunication/information and communication technology policy forum (WTPF),

considering

that the purpose of WTPF is to provide a venue for exchanging views and information and thereby creating a shared vision among policy-makers worldwide on the issues arising from the emergence of new telecommunication/ICT services and technologies, and to consider any other policy issue in telecommunications/ICTs which would benefit from a global exchange of views, in addition to the adoption of opinions reflecting common viewpoints,

decides

1 to convene the sixth WTPF in Geneva, Switzerland, for a duration of three days, preferably back to back with the WSIS Forum 2021 (WTPF-21);

2 that the theme for WTPF-21 is as follows:

“Policies for mobilizing new and emerging telecommunications/ICTs for sustainable development:

The WTPF-21 would discuss how new and emerging digital technologies and trends are enablers of the global transition to the digital economy. Themes for consideration include AI, IoT, 5G, Big Data, OTTs etc. In this regard, the WTPF-21 will focus on opportunities, challenges and policies to foster sustainable development”;

3 that the preparatory process for WTPF-21 shall be in accordance with Resolution 2 (Rev. Dubai, 2018);

4 that the Agenda for WTPF-21 shall be based on the draft agenda contained in Annex 1 to this Decision;

5 that WTPF-21 shall not produce prescriptive regulatory outcomes; however, it shall prepare reports and adopt opinions by consensus for consideration by Member States, Sector Members and relevant ITU meetings;

6 that the report of the Secretary-General shall be developed in the following manner:

- i) the Secretary-General shall convene a balanced, informal group of experts, each of whom is active in preparing for WTPF-21 in his/her own country, to assist in this process;
- ii) preparation of the WTPF-21 report by the Secretary-General shall be in accordance with Annex 2 to this Decision;
- iii) WTPF-21 meetings should be conducted in line with the Rules of Procedure used at the previous two Fora;
- iv) the final report of the Secretary-General shall be circulated at least six weeks before the opening of WTPF-21.

7 that participation in WTPF-21 shall be open to all Member States and Sector Members;

8 that arrangements for WTPF-21 shall be in accordance with applicable Plenipotentiary Conference and Council decisions for such fora,

instructs the Secretary-General

to encourage ITU Member States, Sector Members and other interested parties, to make voluntary contributions to help defray the costs of the WTPF-21 and facilitate attendance of the LDCs.

Annexes: 2

ANNEX 1

Draft Agenda

Sixth World Telecommunication/Information and Communication Technology Policy Forum

1. Inauguration of the sixth World Telecommunication/ICT Policy Forum
2. Election of the chairman
3. Opening remarks and presentations
4. Organization of the work of the WTPF
5. Presentation of the Secretary-General's report
6. Presentation of comments by the membership on the report
7. Discussion
8. Consideration of draft opinions
9. Adoption of the chairman's report and opinions
10. Other business

ANNEX 2

Procedure and Schedule for Preparation of the WTPF-21 Report by the Secretary-General

1 August, 2019	A First Draft outline of the report by the Secretary-General shall be posted online for comments
21 August, 2019	Deadline for receipt of comments on the First Draft Deadline for nominations for a balanced group of experts to advise the Secretary-General on further elaboration of the report and of draft opinions associated with it
1st IEG Meeting (September 2019 during the CWG cluster)	First meeting of the group of experts to discuss the First Draft of the report by the Secretary-General and the comments received
1 November, 2019	The Second Draft of the report by the Secretary-General will be posted online, incorporating discussions from the 1st IEG meeting This draft will also be made available online for open public consultations
23 December, 2019	Deadline for receipt of comments on the Second Draft, and for contribution on broad outlines for possible draft opinions Deadline for inputs from the open public consultations
2nd IEG Meeting (January/February 2020 during the CWG cluster)	Second meeting of the group of experts to discuss the Second Draft of the report by the Secretary-General and the comments received, including from the open public consultation
1 April, 2020	The Third Draft of the report by the Secretary-General will be posted online, incorporating discussions from the 2nd IEG meeting and including outlines of draft Opinions This draft will also be made available online for open public consultations
June 15, 2020	Deadline for receipt of comments on the Third Draft, and for contribution on possible draft Opinions Deadline for inputs from the open public consultations
3rd IEG Meeting (September 2020 during the CWG cluster)	Third meeting of the group of experts to discuss the Third Draft of the report by the Secretary-General and the comments received, including from the open public consultation
1 November, 2020	The Fourth Draft of the report by the Secretary-General will be posted online, including the draft Opinions, and incorporating discussions from the 3rd IEG meeting

23 December, 2020	Deadline for receipt of comments on the Fourth Draft
4th IEG Meeting (February 2021 during the CWG cluster)	Fourth meeting of the group of experts to discuss the Fourth Draft of the report by the Secretary-General, including the draft Opinions, and the comments received
15 March, 2021	The final report of the Secretary-General to WTPF will be posted online, including the draft Opinions
Mid-May, 2021 (back to back with WSIS Forum 2021)	Sixth World Telecommunication/Information and Communication Technology Policy Forum

Ref.: Documents [C19/128](#) and [C19/117](#).

4 GENERAL SECRETARIAT

RESOLUTION 1110 (C-1997)

Role of the ITU in the GMPCS-MoU

The Council,

having considered the report of the Secretary-General on the Memorandum of Understanding concerning Global Mobile Personal Communications by Satellite presented in Document C97/68 and the proposal from the United States of America presented in Document C97/97,

having further considered the decisions taken at the 1997 session with respect to cost recovery for ITU products and services,

noting that the ITU Member States and Sector Members provided voluntary financial contributions to support the first World Telecommunication Policy Forum in October 1996,

further noting that the funds remaining from these voluntary contributions are now supporting the work of the GMPCS-MoU Group, and that voluntary contributions are being sought to support the implementation of WTPF Opinion No. 5,

resolves

- 1 that the ITU Secretariat shall continue to provide support to the GMPCS-MoU activities on the basis of full cost recovery recognizing that this is an acceptable role for the ITU Secretariat;
- 2 that the ITU Secretariat shall provide an accounting of the use to date of voluntary financial contributions to the first WTPF;
- 3 that the funds remaining from these voluntary contributions shall be used to support follow-up activities to the first policy forum-related activities for the next year;
- 4 that if additional funds are needed to support these activities, the Signatories to the GMPCS-MoU, as well as other interested parties, shall be requested by the ITU Secretariat to provide additional financial support to continue their work and to support the role of the ITU Secretariat in these activities.

Ref.: Documents C97/130 and C97/138.

RESOLUTION 1116 (C-1998)

Implementation of the GMPCS-MoU arrangements

The Council,

considering the conclusions of the first World Telecommunication Policy Forum on Global Mobile Personal Communications by Satellite (GMPCS), held in October 1996, and the related Memorandum of Understanding and Arrangements developed since then,

noting that the above Arrangements have been developed by a provisional group of Signatories of the Memorandum of Understanding and that that group remains acting as the “GMPCS-MoU Group”,

recalling Resolution 1110 adopted by the Council at its 1997 session, which resolved, *inter alia*, that the ITU secretariat should continue to provide support to the GMPCS-MoU activities on the basis of full cost recovery, recognizing that this was an acceptable role of the ITU secretariat,

considering further

a) that the role of ITU as depositary of the GMPCS-MoU and its Arrangements is identified as part of the goals, and is consistent with the vision for ITU, contained in the draft Strategic Plan 1999-2003;

b) that this role, while it will benefit the GMPCS industry and users worldwide, will also contribute to the relevance of the Union to the future of global telecommunications,

taking account of Recommendation 8 adopted by the World Telecommunication Development Conference (Valletta, 1998) entitled *Timely Implementation of GMPCS*, which notes the need for global implementation of the Arrangements so that the benefits of GMPCS services can be extended to all countries in a timely fashion,

resolves

1 to instruct the Secretary-General:

1.1 to act as depositary of the GMPCS-MoU and its Arrangements and to make available the information supplied by the Signatories implementing the Arrangements;

1.2 to act as the registry for type-approval procedures that administrations and/or competent authorities have notified to ITU as having been used to approve terminals;

1.3 to act as the registry of terminal types once administrations and/or competent authorities have notified to ITU that terminals have been granted type approval;

1.4 to authorize the use¹ of the abbreviation “ITU” as part of the GMPCS-MoU mark on the understanding that ITU shall be protected against liability from such use;

¹ The conditions of this use will be reviewed in the light of the results of Resolution 1117.

2 that action under *resolves* 1.1 to 1.4 above shall be carried out in accordance with the Arrangements on the basis of full cost recovery, the details relating to the use of contributions by the Signatories being defined in consultation between them and the Secretary-General.

Ref.: Documents [C98/100](#) and [C98/120](#).

RESOLUTION 1390 (C18)

Four-year rolling Operational Plans for the ITU-R, ITU-T, ITU-D and the General Secretariat for 2019-2022

The Council,

recognizing

the provisions of Articles 5, 11A, 12, 14A, 15 and 18 of the ITU Convention,

recalling

Resolutions 71 (Rev. Busan, 2014) on the Strategic Plan for the Union 2016-2019, 72 (Rev. Busan, 2014) on linking strategic, financial and operational planning in ITU, and 151 (Rev. Busan, 2014) on RBM;

having considered

the draft four-year rolling Operational Plans for 2019-2022 for the Radiocommunication Sector (Document [C18/28\(Rev.1\)](#)), Telecommunication Standardization Sector (Document [C18/29](#)), Telecommunication Development Sector (Document [C18/30](#)), and of the General Secretariat (Document [C18/31](#)),

having also considered

the need for the Secretary-General and the Directors of the Bureaux to have some flexibility in the implementation of the corresponding four-year rolling Operational Plan so as to take into consideration any changes that may occur during the interval between two Council sessions,

resolves

1 to approve the four-year rolling Operational Plans for 2019-2022 for the Radiocommunication Sector, as presented in Document [C18/28\(Rev.1\)](#); the Telecommunication Standardization Sector, as presented in Document [C18/29](#); the Telecommunication Development Sector, as presented in Document [C18/30](#), and of the General Secretariat, as presented in Document [C18/31](#), to implement and undertake the Sector's and General Secretariat's outputs and activities; and

2 to allow the Secretary-General and the Directors the necessary flexibility in the implementation of the corresponding four-year rolling Operational Plan for 2019-2022.

Ref.: Documents [C18/111](#) and [C18/104](#).

RESOLUTION 1395 (C19)

Annual four-year rolling Operational Plans for the Union for 2020-2023

The Council,

recognizing

the provisions of Articles 5, 11A, 12, 14A, 15 and 18 of the ITU Convention,

recalling

Resolution 71 (Rev. Dubai, 2018) on the Strategic Plan for the Union 2020-2023 and Resolution 151 (Rev. Dubai, 2018) on the implementation of Results-based management,

having considered

the draft four-year rolling Operational Plans for 2020-2023 (Document [C19/28](#)),

having also considered

the need for the Secretary-General and the Directors of the Bureaux to have some flexibility in the implementation of the corresponding sections of the Annual four-year rolling Operational Plans so as to take into consideration any changes that may occur during the interval between two Council sessions,

resolves

- 1 to approve the annual four-year rolling Operational Plans for the Union for 2020-2023; and
- 2 to allow the Secretary-General and the Directors the necessary flexibility in the implementation of the corresponding sections of the annual four-year rolling Operational Plans for 2020-2023.

Ref.: Documents [C19/121](#) and [C19/111](#).

5 SECTORS

5.1 General

RESOLUTION 1115 (C-1997)

International Harmonization of Technical Requirements for Legal Interception of Telecommunications

The Council,

noting

- a) that many Member countries of the ITU permit their law enforcement and national security agencies, under controlled conditions, to intercept telecommunications services;
- b) that the law enforcement and national security agencies of a significant number of ITU member countries have agreed on a generic set of requirements for legal interception (the International Requirements for Interception, IUR);
- c) that the costs of legal interception capability and associated disruptions can be lessened by providing for the capability at the design stage; and
- d) that such reduction of costs and disruptions could lead to more efficient provision and development of telecommunications infrastructure,

considering

- a) that the provision of a technical capability for interception in relevant standards would not intrude on the sovereign right of countries to decide whether and under what conditions they will permit legal interception; and
- b) that the consideration of requirements for legal interception could fall within the responsibility of both the ITU-R and the ITU-T,

further noting

that some countries are in urgent need of results in this area,

requests the ITU-R and the ITU-T

to give priority to questions on the subject which administrations request them to study.¹

Ref.: Documents C97/135 and C97/138.

¹ It is understood that all ITU-T and ITU-R studies will be based on contributions by administrations.

5.2 Radiocommunication (ITU-R)

RESOLUTION 1148 (C-1999)

Status of the members of the Radio Regulations Board

The Council,

considering

- a) the provisions of Articles 8 (No. 56), 9 (No. 63), 12 (No. 82) and 14 (Nos. 93 to 101) of the Constitution (Geneva, 1992) and those of Articles 2 (Nos. 20 to 22) and 10 (Nos. 139 to 147) of the Convention (Geneva, 1992), as amended by the Kyoto (1994) and Minneapolis (1998) Plenipotentiary Conferences;
- b) that the members of the Radio Regulations Board (RRB) are elected by the Plenipotentiary Conference as custodians of an international mandate;
- c) that they can therefore not be considered as “experts” within the meaning of No. 1001 of the Convention;
- d) that the Headquarters Agreement does not establish a special status for RRB members;
- e) that RRB members are bound by the Convention to participate in radiocommunication conferences, radiocommunication assemblies and, in the case of the chairperson and vice-chairperson of RRB, in the Plenipotentiary Conference, whether these conferences and assemblies are held at or away from headquarters;
- f) that the Plenipotentiary Conference (Minneapolis, 1998) decided that the Council should consider the appropriate means to provide RRB members with the rights and immunities necessary to carry out their duties, on the basis of a report by the Secretary-General following consultation of the host country (Document PP-98/271),

having examined the report drawn up by the Secretary-General (Document C99/61) in response to the decision by the Plenipotentiary Conference (Minneapolis, 1998),

having taken cognizance of the memorandum by the Radio Regulations Board (Document C99/66) transmitted to it by the Secretary-General,

resolves to instruct the Secretary-General

- 1 to continue to apply, in respect of RRB members, Article 17 of the Agreement between the Swiss Federal Council and the Union concerning the organization’s legal status in Switzerland and to identify, in cooperation with the Swiss authorities, ways and means of improving the situation of RRB members in order to facilitate the exercise of their duties;
- 2 to provide RRB members with an ITU document attesting to their status as elected members of RRB and setting forth those provisions of the headquarters agreement that apply to them;
- 3 to see to it that the agreements concluded between the Union and the host countries of conferences or meetings in which the members, chairperson and vice-chairperson of RRB have a duty to participate (No. 141 of the Convention) contain provisions granting RRB members the privileges and immunities necessary for the exercise of their duties at the said conferences or meetings;
- 4 to report to the Council on the measures taken,

requests the competent authorities of the countries of which elected RRB members are nationals to offer facilities, in particular with regard to the type of travel documents they issue, enabling RRB members to travel without hindrance in the exercise of their duties for the Union,

instructs the Director of BR to provide the linguistic, computer and other facilities that are necessary in order for RRB to perform its functions.

Ref.: Documents [C99/127](#) and [C99/134](#).

RESOLUTION 1390 (C18)

Four-year rolling Operational Plans for the ITU-R, ITU-T, ITU-D and the General Secretariat for 2019-2022

([see section 4](#)).

RESOLUTION 1395 (C19)

Annual four-year rolling Operational Plans for the Union for 2020-2023

([see section 4](#)).

DECISION 535 (C05, last amended C14)

Cost-allocation methodology

The Council,

considering

the new cost-allocation methodology that has been elaborated in view of the linkage between the ITU Financial Plan and the ITU Strategic Plan for the period 2016-2019,

decides

to adopt the cost-allocation methodology described in annex hereto, and that it will enter into force on 1 January 2016.

Annex: 1

ANNEX

New cost-allocation methodology

The cost allocation methodology consists in a 4-step process to allocate the costs from the organizational units to the Goals of the Union. The whole process is summarized in the diagram provided in Appendix.

As a preliminary phase of the cost-allocation methodology, direct costs, which include planned expenses and documentation costs (translation, typing and reprography), are directly assigned to the Outputs, Bureaux and Departments for which they were planned.

Step 1

The costs of the General Secretariat centralized services are distributed to the three Bureaux (BR, TSB, BDT) and the Intersectoral activities through a cost-allocation driver.

The General Secretariat centralized services include:

- Centralized support services, such as building facilities, Conference support services, IS support to meetings and conferences;
- Centralized administrative services, such as Financial and Human resources management, Legal Affairs.

Step 2

The costs of the three Bureaux and Intersectoral activities are reallocated to the Outputs based on a Time survey.

The costs of the Bureaux and Intersectoral activities include: their respective planned costs, documentation costs, and the costs received from the reallocation of the General Secretariat centralized services.

Step 3

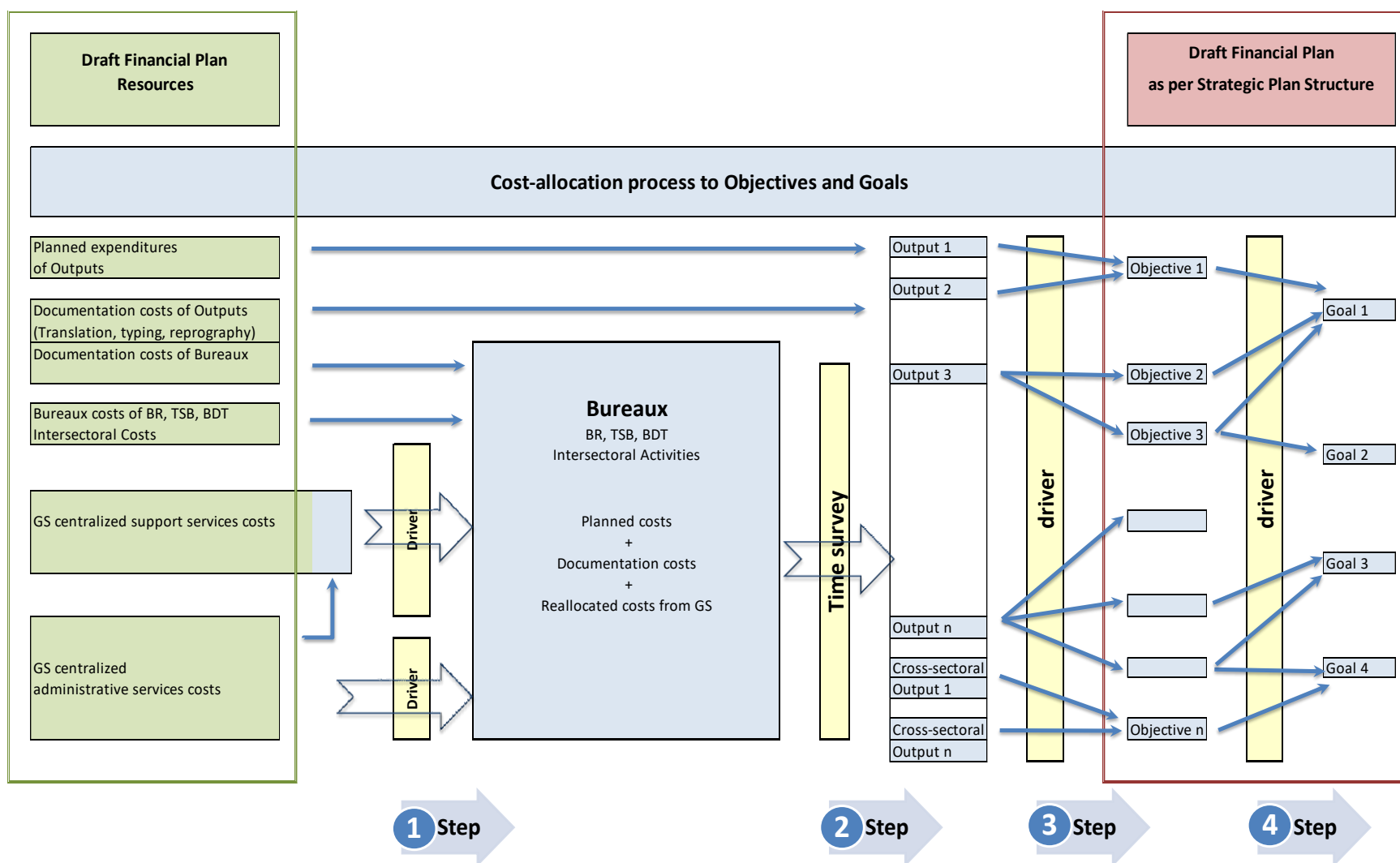
The costs of the Outputs are distributed to the Strategic Objectives of the ITU Strategic Plan based on a cost-allocation driver.

The costs of the Outputs include: their respective planned costs, documentation costs, and the costs received from the three Bureaux and Intersectoral activities.

Step 4

The costs of the Strategic Objectives are reallocated to the Goals of the Union as described in the ITU Strategic Plan based on a cost-allocation driver.

4-step process to allocate costs from organizational units to the Goals of the Union



Ref.: Documents [C05/111](#) and [C05/116](#); [C11/104](#) and [C11/120](#); [C14/99](#) and [C14/102](#).

5.3 Telecommunication Standardization (ITU-T)

RESOLUTION 1155 (C-2000)

Implementation of cost recovery for the UIPRN and UISCN registrar functions

The Council,

having considered Resolution 91 (Minneapolis, 1998) on cost recovery for some ITU products and services, and *decides* 1.3 of Decision 5, (Minneapolis, 1998) on expenditure of the Union for the period 2000 to 2003,

resolves

1 to authorize implementation of the registrar function for ITU for universal international premium rate numbers and universal international shared cost numbers as from 3 January 2001, subject to approval of ITU-T Recommendations E.169.2 and E.169.3 by the World Telecommunication Standardization Assembly;

2 to set the registration fee on a provisional basis at CHF 200 per number issued;

3 to increase the 2000-2001 budget by CHF 139 000, covered by corresponding cost-recovery income,

instructs the Secretary-General to submit a progress report on the UIPRN and UISCN services in the Financial Operating Report to the 2002 session of the Council.

Ref.: Documents [C2000/73](#) and [C2000/96](#).

RESOLUTION 1168 (C01)

Implementation of cost recovery for the AESAs Registrar Functions

The Council,

having considered

Resolution 91 (Minneapolis, 1998) on cost recovery for some ITU products and services, and *decides* 1.3 of Decision 5 (Minneapolis, 1998) on expenditure of the Union for the period 2000 to 2003,

resolves

1 to authorize ITU to implement the registrar function for the ATM End System Addresses (AESAs) as from 1st September 2001, as per ITU-T Recommendations E.191.1 and to set the registration fee at CHF 100 per number issued;

2 to increase the 2002-2003 Budget by CHF 60 170 covered by corresponding cost recovery income,

further resolves

to authorize the Secretary-General between Council sessions to implement future similar registrar functions arising from ITU-T Recommendations on the basis of full cost recovery subject to final approval by the subsequent Council.

Ref.: Documents [C2001/96](#) and [C2001/129](#).

RESOLUTION 1390 (C18)

Four-year rolling Operational Plans for the ITU-R, ITU-T, ITU-D and the General Secretariat for 2019-2022

([see section 4](#)).

RESOLUTION 1395 (C19)

Annual four-year rolling Operational Plans for the Union for 2020-2023

([see section 4](#)).

DECISION 600 (C17)

UIFN Registration

The Council,

having considered

the report submitted by the Secretary-General on improving the stability and predictability of the financial base of the Union (Document C17/67), and the proposals to increase revenue from INRs (Document C17/43),

decides

to continue collecting fees for Universal International Freephone Number (UIFN) Registration which started from 1 July 1996 as funds paid for services and to cover the costs for maintaining the registrar,

further decides

to establish the registration fee at 300 Swiss francs per number issued, and for non ITU-T and ITU-R Sector Members implement an annual maintenance fee at 100 Swiss francs per number,

instructs the secretary-General

- 1 to implement this Decision starting from 1 January 2018;
- 2 to submit the position of the UIFN in the Financial Operating Report to the annual session of the Council.

Ref.: Documents [C17/133](#) and [C17/140](#).

DECISION 601 (C17)

IIN Registration

The Council,

having considered

the report submitted by the Secretary-General on improving the stability and predictability of the financial base of the Union (Document C17/67), and the proposals to increase revenue from INRs (Document C17/43),

decides

to continue collecting fees for Issuer Identifier Number (IIN) Registration which started from 1993 as funds paid for services and to cover the costs for maintaining the registrar,

further decides

to establish the registration fee at 150 Swiss francs per number issued, and for non ITU-T and ITU-R Sector Members implement an annual maintenance fee at 100 Swiss francs per number,

instructs the secretary-General

- 1 to implement this Decision starting from 1 January 2018.
- 2 to submit the position of the IIN in the Financial Operating Report to the annual session of the Council.

Ref.: Documents [C17/134](#) and [C17/140](#).

5.4 Telecommunication Development (ITU-D)

RESOLUTION 1114 (C-1997)

Regional presence

The Council,

considering

- a) Resolution 25 of the Plenipotentiary Conference (Kyoto, 1994);
- b) the report by the Group of Experts on the Evaluation of the ITU Regional Presence, submitted to the Council at its 1996 session in Document C96/60;
- c) the recommendations on regional presence adopted by the Council in 1996;
- d) Document C97/9 on proposals for implementing the recommendations referred to in c) above,
reaffirming
 - a) the importance of the regional presence to the accomplishment of ITU's development missions;
 - b) the need to adapt the organization and activities of the regional presence to the requirements of each region;
 - c) the need to strengthen the regional presence by enhancing its usefulness and effectiveness in all the regions of the world, particularly by broadening the range of its activities, where appropriate, to encompass all the activities undertaken by ITU,

taking into account

- a) the limited resources currently available to the BDT to satisfy regional presence requirements effectively;
- b) the prospects offered by the budgetary reforms that are currently under way, particularly with regard to use of TELECOM surplus funds, the “project management” approach and cost recovery,

recognizing the need to optimize the use of available resources to satisfy urgent requirements,

resolves to organize the regional presence as follows:

A. For Africa

- a regional office for West Africa and Central Africa in Dakar (Senegal);
- a regional office for East Africa and Southern Africa in Harare (Zimbabwe) or Addis Ababa (Ethiopia);
- an area office for West and Central Africa, the activities of which are to be reconsidered, at Yaoundé (Cameroon);
- an area office for East and Southern Africa, the activities of which are to be reconsidered.

B. For the Asia-Pacific region

- a regional office in Bangkok (Thailand);
- an area office, the activities of which are to be reconsidered, in Nepal;
- an area office, the activities of which are to be reconsidered, in Indonesia.

C. For the Americas

- a regional office in Brasilia (Brazil);
- an area office in Tegucigalpa (Honduras);
- an area office, the activities of which are to be reconsidered, in Bridgetown (Barbados);
- an area office, the activities of which are to be reconsidered, in Santiago (Chile).

D. For the Arab region

- A regional office in Cairo (Egypt).

E. For Europe

- The Regional Unit for Europe in Geneva (Switzerland) will continue to act as a regional office,

instructs the Director of the BDT, in collaboration with the Secretary-General and the Directors of the other two Bureaux, and with the assistance of the Group of Experts on the Evaluation of the ITU Regional Presence

1 to take the necessary measures in order to implement the above decisions, in conformity with Resolution 25 of the Plenipotentiary Conference (Kyoto, 1994), Resolution 1096 of the 1996 Council concerning field posts, and the recommendations of the Group of Experts;

2 to seek new sources of financing and make use of those that already exist with the aim of increasing, on a continual basis, the resources available for the regional presence;

3 to reactivate as soon as possible those offices whose operations have been frozen to strengthen existing offices on the basis of the staffing criteria set out in Document C97/9, and to propose the establishment, if necessary, of other area offices, subject to the availability of financial resources;

4 to investigate the possible arrangements for, and impact of, expanding the role of the regional presence to serve the needs of countries wishing to benefit from the full range of the Union's activities;

5 to use modern telecommunication techniques to enhance the circulation of information and further improve the management of the regional presence;

6 to submit to the Council at its 1998 session proposals for presentation to the 1998 Plenipotentiary Conference in Minneapolis (1998).

Ref.: Documents C97/134 and C97/138.

RESOLUTION 1143 (C-1999)

Strengthening the regional presence

The Council,

considering

- a) Resolution 25 (Minneapolis, 1998) of the Plenipotentiary Conference;
- b) Resolution 71 (Minneapolis, 1998) of the Plenipotentiary Conference;
- c) Resolution 5 of the World Telecommunication Development Conference (Valletta, 1998);
- d) Council Resolution 1114 (Geneva, 1997),

recalling Resolution 25 (Kyoto, 1994) of the Plenipotentiary Conference,

reaffirming

- a) the importance of regional presence for achieving the purposes of the International Telecommunication Union;
- b) that the regional presence is a structural option for pursuing the purposes of the Union in the field in order to meet the needs of the membership;
- c) that if it is to play a pre-eminent role in the development of telecommunication networks and services worldwide, ITU must meet the needs of its membership,

emphasizing that the regional presence, as an integral part of the Union's overall activities, should reflect a “project management” approach based on operational processes that are coordinated between headquarters and the regional offices,

noting with satisfaction that steps have been taken to implement Resolution 25 (Minneapolis, 1998) as indicated in Document C99/14,

noting further that it is important for the regional offices to draw up their draft operational plans within the framework of the BDT operational plan, the guidelines as laid down in the strategic plan and the specific conditions of each region,

aware

- a) that Resolution 74 (Minneapolis, 1998) calls for the review and improvement of the management, functioning and structure of ITU and that this review will encompass the regional presence;
- b) that it is important to address the immediate needs of Member States and Sector Members,

resolves

1 that the role of the regional presence is to help fulfil the purposes of the Union in order to meet the needs of its membership through work in the field with telecommunication administrations and regulatory bodies, in particular those in the developing countries, including through collaboration with national, subregional and regional institutions, organizations and other entities;

2 that the regional presence, as an integral part of ITU, should support implementation of the decisions, recommendations, actions, programmes and projects approved by the Union through direct and ongoing collaboration with competent national authorities and regional and subregional organizations;

3 that the regional presence shall serve, as necessary, to represent the Secretary-General or the Bureau Director of one of the three Sectors;

4 that the functions of the regional presence stemming from ITU's dual role as a United Nations specialized agency and executing agency must be clarified, and that the activities described in Resolution 71 (Minneapolis, 1998) must be made clear and implemented e.g. by assigning to the regional presence the generic activities listed in Annex A to this Resolution;

5 that the regional presence, acting within the framework of the relevant international organizations, should serve as an advocate for the ITU's perspectives on telecommunication development;

6 that the involvement and participation of the developing countries and Sector Members in the regional presence and in all the activities of the Union, including the activities of ITU-R and ITU-T, should be enhanced,

instructs the Director of the Telecommunication Development Bureau, in close collaboration with the Secretary-General and the Directors of BR and TSB:

1 to establish closer contacts with Member States, Sector Members and various telecommunication operators from each region in order to gain a clearer understanding and take account of what they expect from the regional presence;

2 to set quantified objectives for the implementation of the operational plan, setting out specific constraints in terms of quality, allocated resources and/or time-frames, in consultation with TDAG;

3 to determine appropriate performance measurement systems for monitoring the activities referred to in *resolves* 4 (adapting them to the specific characteristics of the regional context), as well as those relating to the various programmes which come under the regional presence;

4 to prepare a report to the 2000 session of the Council on the extent to which the above objectives have been met and on planned objectives for 2001;

5 to implement gradually the decisions taken by the Council in its Resolution 1114 (Geneva, 1997);

6 to draw up and submit to TDAG, for opinion, an action plan to give effect to the instructions handed down under *instructs the Director of BDT* in Resolution 25 (Minneapolis, 1998) within the time-frame stipulated therein;

7 to report annually on the progress made in implementing the operational plan drawn up with each regional office, on the basis of quantified and measurable objectives;

8 to make the necessary adjustments to BDT's structure, both at headquarters and in the field, in order to balance the strengthening of regional resources (including through the transfer of resources from headquarters to the regional offices) with improved competence in the areas of backstopping, monitoring and coordination at headquarters;

9 to define and improve, both at headquarters and in the field, the operational processes pertaining to the regional presence, in order to ensure more effective utilization of resources and avoid duplication,

instructs the Secretary-General and the Directors of BDT, BR and TSB to proceed with the appropriate delegations, bearing in mind the specific circumstances and priorities in each region, with a view to enhancing the effectiveness of the regional presence,

instructs the Directors of BR and TSB to prepare for the 2000 session and subsequent sessions of the Council a report on the involvement and effective participation of members in the regions in the activities of their respective Sectors and on the measures taken to strengthen that involvement and participation,

further instructs the Secretary-General to report back to the 2000 session and subsequent sessions of the Council pursuant to Resolution 25 (Minneapolis, 1998).

Annex: 1

ANNEX A

(to Resolution 1143)

Generic activities expected of the regional presence

- a) Coordinate or carry out any regional task not listed below and falling within the context of Annex 1 to Resolution 71 (Minneapolis, 1998).
- b) Inform policy-makers, regulatory bodies and telecommunication operators about world trends in telecommunication policy and management (e.g. organization of the regulatory framework and regulation of the telecommunication market, GMPCS, trade in services, electronic commerce, IMT-2000, impact of IP protocols, GATS, general management, etc.).
- c) Help telecommunication operators develop a better understanding of the administrative regulations (Radio Regulations, International Telecommunication Regulations).
- d) Sensitize policy-makers, regulatory bodies, appropriate institutions and organizations and telecommunication operators on issues related to the management of critical resources (e.g. radio-frequency spectrum, numbering plan, etc.).
- e) In collaboration with the Sectors concerned, provide policy-makers regulatory bodies, appropriate institutions and organizations and telecommunication operators with regular information on the foreseeable evolution of telecommunication services and their possible repercussions.
- f) Promote more widespread use of new technical standards in appropriate institutions and organizations that may have an effect on telecommunication network development (e.g. ATM, IP, IMT-2000, etc.).

- g) Draft and regularly update standard general specifications to serve as a guide for developing countries in their procurement process, without however jeopardizing the interests of consultancy and engineering firms.
- h) Support telecommunication operators in the planning and the technical and commercial development of telecommunication networks and services, *inter alia*, by promoting technology transfer and promoting progressive industrialization; inform financial institutions with a view to their providing the necessary support for telecommunication projects which have social benefits.
- i) Support the efforts of regulatory bodies, appropriate institutions and organizations and telecommunication operators in introducing accounting and tariff systems for telecommunication services (e.g. separating accounts, cost allocation, universal service, etc.).
- j) Promote operating and maintenance standards for new telecommunication networks (e.g. IP, ATM, etc.) among telecommunication operators and appropriate institutions and organizations.
- k) Prepare the best possible statistics on the evolution of telecommunication networks and services in the relevant region for submission to policy-makers, regulatory bodies and telecommunication operators.
- l) Inform policy-makers, regulatory bodies, appropriate institutions and organizations and telecommunication operators of the regulatory aspects of the provision of services based on new technologies.
- m) Act locally as executing agency and resource mobilizer for regional and local projects.
- n) Coordinate or carry out any regional task not listed above falling within the ITU-D operational plans.
- o) Participate in preparatory work for ITU conferences and assemblies, taking account of the specific needs of each region.

Ref.: Documents [C99/118](#) and [C99/133](#).

RESOLUTION 1183 (C01)

ITU Regional Presence

The Council,

having examined

Recommendation R38 of the Working Group on Reform concerning ITU regional presence,

resolves to instruct the Coordination Committee

to examine the functions of the regional offices, and the financial and human resources available to them, having regard inter alia to the following objectives:

- a)* identifying functions that could be decentralized in order to expand and strengthen the regional offices;
- b)* ensuring that regional meetings are organized in the different regions by the relevant Sectors, and especially the Development Sector;
- c)* providing the regional offices with increased autonomy in terms of their ability to disseminate information, provide expert advice and host meetings, workshops or seminars;
- d)* identifying functions relating to implementation of the budgets of the regional offices that may be delegated to them;
- e)* ensuring that the regional offices participate more in the preparation of their budgets;
- f)* ensuring that the regions participate effectively in discussions on the future of the Union and strategic issues concerning the telecommunication sector,

resolves to instruct the Secretary-General

to submit to the Council, at its 2002 session, an action plan setting out the measures to be taken in order to achieve the objectives set under *decides a), b), c), d), e) and f)* above.

Ref.: Documents [C2001/119](#) and [C2001/132](#).

RESOLUTION 1390 (C18)

Four-year rolling Operational Plans for the ITU-R, ITU-T, ITU-D and the General Secretariat for 2019-2022

([see section 4](#)).

RESOLUTION 1395 (C19)

Annual four-year rolling Operational Plans for the Union for 2020-2023

([see section 4](#)).

DECISION 616 (C19)

Regional presence

The Council,

considering

- a) Resolution 25 of the Plenipotentiary Conference (Rev. Dubai, 2018);
- b) the reports by the External Auditors, Internal Auditors, and the Independent Management Advisory Committee on the Fraud Case in the Regional Office submitted to the 2019 session;
- c) [Document C19/25 \(Rev.2\)](#) report on the implementation of Resolution 25 (Rev. Dubai, 2018) (Strengthening the regional presence),

reaffirming

- a) the importance of the regional presence to the accomplishment of ITU's development mission;
- b) the need to strengthen the regional presence by enhancing its usefulness and effectiveness of the regional offices to encompass all activities of the ITU,

decides to instruct the Secretary-General

to recruit and hire an independent external management consultancy to perform a comprehensive programmatic, strategic and financial assessment and review of ITU's Regional Presence program in accordance with the terms of reference set forth in the Annex, taking into consideration contributions from the ITU membership, and submit a report with recommendations to the 2021 session of the Council for action,

further decides

that the provision for payment of the independent external management consultancy shall not exceed CHF 500 000 and the expenses for hiring the consultancy shall be financed from the 2019 budget implementation surpluses,

Annex: 1

ANNEX

**Terms of reference
for an external consultant to review ITU's Regional Presence**

1. Purpose

ITU intends to conduct a review of the organization's regional presence, in accordance to the requirements and provisions of Resolution 25 (Rev. Dubai, 2018).

From this perspective it is crucial to assess whether the organization and functioning of field offices is contributing substantively towards bringing ITU institutional activities closer to its membership.

The goal of this review is to develop and implement an action plan that will allow:

- a) to be able to measure the performance of a Regional Office (RO) under the new set of rules;
- b) to develop an effective Risk Management (ERM) process, including the risk assessment (RA) of the activities carried out at the RO level;
- c) to develop instruments that facilitate effective coordination between Headquarters and ROs;
- d) to ensure that the ROs comply with the rules and procedures issued by Headquarters relating to financial management, projects and procurement;
- e) to ensure the proper implementation of all the recommendations of the Internal Auditor, the External Auditor and the ITU Independent Management Advisory Committee (IMAC), in particular those related to the lack of internal controls identified in the recent fraud case.

The review should take into consideration of the following elements:

- a) the extent of fulfilment of the provisions of Resolution 25 (Rev. Dubai, 2018) by the Telecommunication Development Bureau, the General Secretariat, and the other two Bureaux, as appropriate;
- b) all the recommendations of the External Auditor, the Internal Auditor and IMAC, providing advice on the need for substantially improved management oversight and internal control in the light of the weaknesses revealed by the recent fraud case in a regional office; and especially the need to establish a culture of transparency and collaboration leading to stronger individual management responsibility and effective accountability;

- c) how further decentralization could ensure greater efficiency at lower cost, taking into consideration accountability and transparency;
- d) the result of past surveys of the level of satisfaction of Member States, Sector Members, and regional telecommunication/ICT organizations with ITU's regional presence;
- e) assistance for developing countries to participate in ITU activities;
- f) the extent of possible duplication between the functions of ITU headquarters and the regional offices;
- g) the extent of fulfilment of the provisions of Resolution 17 (Rev. Buenos Aires, 2017) of the World Telecommunication Development Conference;
- h) the degree of autonomy in decision-making currently accorded to regional offices, and whether greater autonomy could enhance their efficiency and effectiveness;
- i) the effectiveness of collaboration and coordination between the ITU regional offices, regional telecommunication/ICT organizations and other regional and international development and financial organizations;
- j) how regional presence and the organization of activities in the regions can enhance the effective participation of all countries in ITU work;
- k) the resources currently made available to the regional offices for reducing the digital divide;
- l) the optimal overall structure of the ITU regional presence, including the location and number of regional and area offices.

2. Functional requirements

1. Analyse the purpose and role of ITU's regional presence in contributing to the implementation of the ITU Strategic Plan 2020-2023;
2. Analyse how "fit for purpose" is ITU's regional presence to implement WTDCs Plans of Action;
3. Pursuant to Resolution 25 (Rev. Dubai, 2018), analyse how the regional presence will implement the regional activities of the whole of the ITU, including BR, TSB and the General Secretariat;
4. Analyse the role of the Regional Offices/presence within the UN development system and the industry ecosystem, at a national and regional level;
5. Assist the ITU management team to (re)define the role, structure and objectives for ITU's regional presence;
6. Assist in improving the measurement of performance of the Regional Offices (as per the related recommendation of the External Auditor), by:
 - a. Defining specific and measurable Objectives for BDT HQ and ROs;
 - b. Establishing key effective controls and robust KPIs covering the entire range of activities carried out locally, from technical assistance to financial management, duty travel and non-staff recruitment;

7. Identify measures to enhance the level of internal controls in Regional and Area Offices, in order to prevent other cases of fraud similar to the one detected, and ensure prompt implementation to the outstanding recommendations made by the Internal Auditor, the External Auditor and the IMAC;
8. Assist in redesigning the role of Regional Directors as supervisors of the implementation of projects and initiatives and as managers of financial resources at the local level;
9. Assess the engagement of ITU's regional presence with the different partners in the ICT ecosystem in order to facilitate discussions on regional matters;
10. Assess the role of regional presence in strengthening ITU's role as an executing agency for implementing projects (in alignment with the Plenipotentiary Conference (PP) Resolution 135 on providing technical assistance and implementing projects);
11. Review the support provided by the Regional Offices in the regional preparatory processes for major ITU conferences, including PP, WTSA, WTDC, WRC, and the support of Regional Offices for the major global ITU events taking place in the respective regions;
12. Review the role of regional offices in supporting Regional Study Groups (following related WTSA and WTDC Resolutions);
13. Review internal administrative procedures pertaining to the work of the regional offices, with a view to their simplification and transparency and enhancing work efficiency (with a focus on procedure for ex ante and ex post regulation), including:
 - a. Analysing the internal communication of the Regional Offices/presence with Headquarters and in particular BDT, TSB, BR and the General Secretariat;
 - b. Assessing mechanisms to strengthen the expertise in the regional offices, including whether the mobility policy can be applied in ITU;
 - c. Examining the financial management and the procurement activities carried out in the Regional and Area Offices;
14. Undertake all necessary activities to conduct the review and consult with all stakeholders, including:
 - a. Preparing samples questionnaires/interviewing guidelines;
 - b. Preparing the communication plan and communication initiative in the organization itself;
 - c. Data collection, interviewing and consultation of representatives of all ITU stakeholders, including representatives of Member States, ITU Sector members and ITU staff;
 - d. Data processing, analysis and development of reports;
 - e. Presenting the conclusions of the study and propose appropriate measures to ensure the continued effectiveness and efficiency of the ITU regional presence;
15. Propose a plan of action for the implementation of the proposed measures.

3. Deliverables

The project should produce the following deliverables:

1. Profile the current structure of regional offices/presence, including procedures and performance indicators to conduct a gap analysis (which will consider resources, skills, tools);
2. Existing level of organizational efficacy/performance parameters;
3. Profile of desirable structure of the regional offices/presence, including optimal number and location of regional offices, managerial objectives serving the strategic direction of the organization and staff skills required to implement those objectives;
4. Managerial objectives of improving organizational performance (including people/skills, processes technology and tools);
5. Develop / extend the RBM model for regional presence/offices;
6. Action Plan for change, addressing all the related recommendations provided by the External Auditor, the Internal Auditor and IMAC.

Ref.: Documents [C19/133](#) and [C19/120](#).

6 EXTERNAL RELATIONS

6.1 ITU Membership

RESOLUTION 88 (C-1948, last amended C-1976)

Relations of the General Secretariat of the Union with States or administrations which are not Members of the Union

The Council,

considering that it is advisable to give precise instructions to the Secretary-General in regard to the attitude he must adopt in the event of receiving communications from States or administrations which are not Members of the Union, and also in regard to the dispatch of documents of the Union that such States or administrations might request,

resolves that

- 1 with the exception specified below, the Secretary-General may correspond with, or forward documents to, Members;
- 2 the Secretary-General is authorized to correspond with States or administrations not mentioned in paragraph 1 above, with a view to informing them on accession to the Union and the implementation of the Convention or Regulations, or in the case of formal requests to accede, transmitted in accordance with the procedure laid down in the Convention;
- 3 in respect of any other communication he may receive from a State or administration which is not a Member, the Secretary-General shall take the following steps:
 - a) if the communication concerns a matter of policy that the Council should normally consider and resolve, or in the case of doubt, he shall restrict himself to acknowledging it, informing the sender that it will be referred to the Council;
 - b) if the communication is clearly of a factual nature, connected with the telecommunication services, the Secretary-General shall acknowledge it, informing the sender that a copy will be sent to the Members of the Union for their information, and shall take action accordingly in each case;
- 4.1 in cases referred to in paragraph 3 b) above, the Secretary-General shall publish the communication received under the heading: "Information received from sources outside the Union", followed by a note to the effect that the publication of the information in question does not imply recognition of the status of the sender in relation to the Union;
- 4.2 however, if the nature of the information received is such as to warrant its inclusion in official documents, it shall not be published separately, but shall be incorporated in the appropriate documents, under the title and with the explanatory note referred to in paragraph 4.1;
- 5.1 requests for documents, public sale of which is authorized, may be complied with in return for payment;

5.2 all Notifications, communications and circular letters distributed gratis by the Secretary-General to Members of the Union shall be furnished by him to any private individual or to any organization on request in return for payment at a price to be fixed by the Secretary-General;

6 until Germany becomes a Member once again, the Secretary-General is authorized to correspond with the Allied Control Commission in Germany; he shall, as a practical measure, be provisionally authorized to correspond with the occupation zones of Germany, bearing in mind the practice at present in force.

Ref.: Documents 265/CA3 (1948), 549/CA4 (1949), 803/CA5 (1950), 1606/CA9 (1954), 4965/CA31 (1976).

RESOLUTION 177 (C-1950)

Circular telegrams to administrations

The Council,

considering that the practice of circulating by telegram to all administrations communications emanating from an administration throws heavy burden on all administrations and private operating agencies, which is justified only in cases of urgent necessity for the services of the Union,

recommends

1 the administrations of the Union to refrain, insofar as possible, from requesting that their communications to the Union should be forwarded by circular telegram, restricting such requests to strictly indispensable cases;

2 that the Secretary-General, when he receives a communication from a Member of the Union with the request that he should forward it to all the other Members, by circular telegram, should comply only if he judges that the matter is urgent and of fundamental importance to the services of the Union, which might be prejudiced if telegraph is not used;

3 that in all other cases, he shall use the post, informing the administrations in question accordingly and referring to the present Resolution. If the administrations should insist on a circular telegram, the Secretary-General shall comply with the request.

Ref.: Document 806/CA5 (1950).

RESOLUTION 216 (C-1951, last amended C-1984)¹

Applications for Membership of the Union

The Council,

in view of the provisions of Nos. 2 to 6 of the Nairobi Convention, 1982, regarding applications for Membership of the Union,

considering

- a) that there is no provision in the Convention limiting the number of applications for admission which may be made by any one country;
- b) that the Secretary-General is not qualified to express an opinion upon the status of a country or the Government thereof having submitted an application,

resolves

- 1 that in accordance with No. 11 of the Nairobi Convention, 1982, Members which have signed and ratified the Convention or have acceded hereto are permitted to vote on the admission of a new Member (see also No. 178 of the Convention);
- 2 that applications for admission as Member sent to the Secretary-General, as well as the results of the consultations communicated by the Secretary-General to the applicant governments, must be sent through diplomatic channels and through the intermediary of the Swiss Government;
- 3 that a country of which the application for Membership has been declared unsuccessful may at any time make further application for Membership;
- 4 that the procedure for treatment of an application, whether it is made for the first time or following one or more unsuccessful applications, shall be as follows:
 - a) upon receipt of an application, the Secretary-General shall, as soon as possible, inform by telegram all countries listed in Annex 1 to the Convention and countries which have acceded to that Convention;
 - b) the telegram shall specify that the countries called upon to give an opinion on the request for admission are those which have ratified or acceded to the Convention, together with those which ratify the Convention before the end of the consultation period provided that, at that time, they have not lost their right of vote under No. 117 of the Convention;
 - c) the text of the telegram shall be confirmed by letter;
 - d) upon expiry of the period of four months from the date of dispatch of the telegram, the Secretary-General shall determine whether the requisite majority vote in favour has been cast, namely, two-thirds of the countries indicated in b) above;
- 5 that the result of the consultation shall be published in a Notification of the Union, which shall list the Members voting in favour of admission and those voting against.

Ref.: Documents 917/CA6 (1951), 1606/CA9 (1954), 1832/CA11 (1956), 3713/CA22 (1967), 4857/CA30 (1975), 5703/CA36 (1981), 6197/CA39 (1984).

¹ See also Decision 185.

RESOLUTION 262 (C-1952, last amended C-1984)

Complaints from Members of the Union against other Members of the Union

The Council,

considering

- a) that the Secretary-General is requested to inform all Members of the Union of complaints made by certain Members, and of concern to a limited number of Members only;
- b) that the Secretary-General is not competent to intervene in disputes arising between Members of the Union;
- c) that two procedures are laid down for the settlement of disputes:
 - a) direct, friendly negotiations between the Members concerned;
 - b) recourse to the provisions of article 50 of the Nairobi Convention, 1982,

invites Members of the Union

to abstain from calling upon the Secretary-General to acquaint other Members with their disputes, either by publication in a Notification or by any other means,

instructs the Secretary-General

to refer those Members submitting complaints against other Members to the terms of the present Resolution, and to advise them that, in consequence, he cannot comply with their request.

Ref.: Documents 1212/CA7 (1952), 4965/CA31 (1976), 6197/CA39 (1984).

RESOLUTION 1008 (C-1990)

Committee to ascertain the facts concerning Israel's violations of the International Telecommunication Convention

The Council,

pursuant to Resolution 64 (PLEN/2) of the Plenipotentiary Conference, Nice, 1989,

considering that Resolution 64 (PLEN/2) of the Plenipotentiary Conference of the ITU (Nice, 1989) instructs the Council to form a Committee from among its Members with the task of ascertaining the facts concerning Israel's violations of the International Telecommunication Convention (Nairobi, 1982) and of reporting to the Council on those violations,

taking into account

- a) the results of the consultations of the Members of the Council during its 45th session;
- b) the need to establish a fact-finding Committee, from Members of the Council with regard to both a balanced distribution and the readiness of individual Members of the Council to serve on this Committee;
- c) the inability of the 45th session of the Council to form this Committee,

resolves

1 that the terms of reference of the above Committee shall be to ascertain the facts concerning Israel's violations of the International Telecommunication Convention (Nairobi, 1982)¹ which, within the occupied Palestinian and other Arab territories, prevent the Palestinian people and Arab civilians from making unrestricted use of telecommunication facilities;

2 to entrust the Secretary-General to constitute a fact-finding Committee consisting of at least five administrations from different regions within three months, and not later than 31 December 1990;

3 that the Committee may select its own Chairman,

instructs the Secretary-General to provide, within the limits of available resources, the secretariat and other assistance which may be required by the Committee,

invites Members of the Union to provide every assistance that may be required to facilitate the work of the Committee,

invites the Committee to complete its task as quickly as possible and submit its report to the 46th session of the Council.

Ref.: Documents 7074 and 7076/CA45 (1990).

RESOLUTION 1097 (C-1996)

Right to vote of Members of the Union

The Council,

noting

a) that, pursuant to the provisions of No. 210 of the Constitution (Geneva, 1992), signatory Members which have not deposited an instrument of ratification, acceptance or approval of the Constitution and of the Convention shall no longer be entitled to vote, as from 1 July 1996, at any conference of the Union, at any session of the Council, at any meeting of any of the Sectors of the Union, or during consultation by correspondence, until they have so deposited such an instrument;

b) that non-signatory Members which have not yet deposited an instrument of accession to the Constitution and Convention (Geneva, 1992) have not had the right to vote since 1 July 1994, the date of entry into force of those two instruments,

noting further

Recommendation 1 of the Plenipotentiary Conference (Kyoto, 1994) on deposit of the above-mentioned instruments,

¹ This reference will read: "... of the Constitution and Convention of the International Telecommunication Union (Nice, 1989) ...", as soon as those instruments come into force.

considering

that it is of the greatest importance that the Members of the Union should enjoy all their rights and, in particular, that they should be able to exercise their right to vote at conferences and meetings or in formal consultations of the Union,

resolves

to urge all Members of the Union which have not yet deposited their single instrument to expedite their respective national procedures for ratification, acceptance or approval of (see Article 52 of the Constitution), or accession to (see Article 53 of the Constitution), the Constitution and the Convention of the International Telecommunication Union (Geneva, 1992) and to deposit their single instrument with the Secretary-General as soon as possible,

instructs the Secretary-General

1 to bring this Resolution to the attention of the Members of the Union and, as he deems fit in the light of the number of instruments deposited, to issue periodic reminders of its content to those Members of the Union which have not yet deposited their respective instruments;

2 to draw the attention of the Members in question to No. 231 of the Constitution and No. 527 of the Convention which provide that after entry into force of any instrument amending the Constitution and/or the Convention, ratification, acceptance or approval of, or accession to, the Constitution and the Convention in accordance with Articles 52 and 53 of the Constitution shall apply to the Constitution and the Convention as amended.

Ref.: Documents C96/129 and C96/137.

DECISION 185 (C-1957, last amended C-1981)

Interpretation of the term “majority” in connection with telegraphic consultations

The Council,

having considered Document 1940/CA12,

decided that when an enquiry is addressed to Members of the Union by telegram, the required majority shall be the majority of the total number of Members of the Union which have ratified the Convention or acceded to it at the time when the result of the consultation is calculated, provided that, at the time, they have not lost their right to vote under the provisions of the Convention in force.

Consultations regarding the admission of new Members, made in virtue of the provisions of article 1 of the Convention, shall continue to be governed by the provisions of Resolution 216 (amended).

Ref.: Documents 2000/CA12 (1957), 4965/CA31 (1976), 5703/CA36 (1981).

6.2 United Nations and other organizations

RESOLUTION 101 (C-1948)

Exchange of documents between the ITU and the United Nations

The Council,

having considered the provisions of Article V of the Agreement between the ITU and the United Nations,

considering that, as the Secretary-General has stated, the United Nations sends him free of charge many of the documents of the United Nations and its specialized agencies,

resolves to authorize the Secretary-General to send free of charge to the UN the documents and publications of the ITU as long as this reciprocal arrangement is maintained. However, in order to avoid the dispatch of documents and publications which could be of no interest to UN and the specialized agencies, the Secretary-General will arrange to send to the Secretary-General of UN only such documents and publications of the ITU as he desires to receive.

Ref.: Document 286/CA3 (1948).

RESOLUTION 102 (C-1948)

Exchange of statistics with the United Nations

The Council,

having considered the provisions of Article IX of the Agreement between the ITU and the United Nations,

resolves that the Secretary-General shall be entrusted with the exchange of statistics with the United Nations, and in carrying out this duty shall take into account the provisions of the Agreement and especially those of Articles IX and XII.

Ref.: Document 286/CA3 (1948).

RESOLUTION 126 (C-1949, last amended C-1976)

Relationship between a national and an international mandate

The Council

resolves

1 that any person accredited by a competent authority of the Union to represent the ITU at an international conference or meeting of another organization is precluded by reason of the fact that he represents the Union from holding any national or international mandate as a representative at such conference or meeting;

2 to request the Members of the Union to facilitate the enforcement of this decision.

Ref.: Documents 408/CA4 (1949), 1606/CA9 (1954), 1757/CA10 (1955), 4965/CA31 (1976).

RESOLUTION 193 (C-1950, last amended C-1984)

Convention on privileges and immunities of the specialized agencies

The Council,

considering

a) that the Union has accepted the Convention on privileges and immunities of the specialized agencies;

b) that the question of the conflict between the provisions of Article IV, section 11, of the above-mentioned Convention, on the one hand, and the definition of Government Telegrams and Government Telephone Calls given in Annex 2 to the International Telecommunication Convention, on the other, still remains unresolved,

recognizing that this question of conflict is the subject of Resolution 40 of the Plenipotentiary Conference, Nairobi, 1982,

requests the Secretary-General

1 to keep up-to-date and communicate to all States Parties to the said Convention in respect of the Union, and to the Secretary-General of the United Nations, the names of the officials to which the provisions of Articles VI and VIII of the said Convention apply;

2 when a conference or meeting of the Union is held in a State Party to the Convention in respect of the Union, to take the necessary steps to remind all Union Members of the provisions of Article V and to provide the representatives of Members with a document declaring their right to these privileges and immunities.

This Resolution supersedes Decision 51.

Ref.: Documents 807/CA5 (1950), 5703/CA36 (1981), 6197/CA39 (1984).

RESOLUTION 659 (C-1969)¹

**Action on United Nations General Assembly Resolutions 2395, 2396,
2426 and 2465 (XXIII)**

The Council,

having examined

- a) the Secretary-General's report contained in Document 3864/CA24;
- b) the Resolutions adopted by the United Nations General Assembly annexed to that report which, in accordance with Article IV of the Agreement between the United Nations and the International Telecommunication Union had been transmitted to the Secretary-General of the Union for submission to its appropriate organ,

recalling Resolution 14, adopted by the Plenipotentiary Conference, Nairobi, 1982, Resolution 599² adopted by the Council in 1966 and Resolution 619² adopted by the Council in 1967,

bearing in mind the purposes of the Union and the duties of the Secretary-General as stipulated in the International Telecommunication Convention,

instructs the Secretary-General

1 to collaborate fully with the United Nations High Commissioner for Refugees (UNHCR), in particular:

- by providing advice, and possible arranging for the provision by Members of equipment, when representatives of UNHCR are called upon to establish emergency telecommunication circuits;
- by facilitating the participation of refugees holding fellowships from UNDP or other organizations, in courses in telecommunication training centres sponsored by ITU;
- by the participation of the ITU in projects in the field of rural development which involve the establishment or development of a telecommunication network;

2 to examine with the Secretary-General of the United Nations what other steps could be taken by the Headquarters of the Union, within the framework of the International Telecommunication Convention, to implement General Assembly Resolutions 2395, 2396, 2426 and 2465 (XXIII), the texts of which are annexed to this Resolution,

invites Members of the Union

1 to respond, to the greatest extent possible, to the appeals contained in the above-mentioned General Assembly Resolutions;

¹ See Resolution 765/CA30 (1975).

² Obsolete.

2 to assist the Secretary-General, on request, by furnishing the equipment referred to in paragraph 1 of this Resolution,

further instructs the Secretary-General to transmit the text of this Resolution to the Secretary-General of the United Nations, to the Executive Heads of the Specialized Agencies and of the International Atomic Energy Agency, to the United Nations High Commissioner for Refugees and to all Members of the Union.

Annexes: 4

ANNEX 1

RESOLUTION 2395 (XXIII)³

QUESTION OF TERRITORIES UNDER PORTUGUESE ADMINISTRATION

ANNEX 2

RESOLUTION 2396 (XXIII)

THE POLICIES OF APARTHEID OF THE GOVERNMENT OF THE REPUBLIC OF SOUTH AFRICA

The General Assembly,

recalling its Resolutions on this question and Security Council Resolutions 181 (1963) of 7 August 1963, 182 (1963) of 4 December 1963, 190 (1964) of 9 June 1964 and 191 (1964) of 18 June 1964,

having considered the report of the Special Committee on the Policies of *apartheid* of the Government of the Republic of South Africa and the report of the Sub-Committee on Information on *apartheid* annexed thereto,

taking into account the decisions and recommendations contained in the Proclamation of Teheran adopted by the International Conference on Human Rights, held at Teheran from 22 April to 13 May 1968,

noting with concern that the Government of South Africa continues to intensify and extend beyond the borders of South Africa its inhuman and aggressive policies of *apartheid* and that these policies have led to a violent conflict, creating a situation in the whole of southern Africa which constitutes a grave threat to international peace and security,

recognizing that the policies and actions of the Government of South Africa constitute a serious obstacle to the exercise of the right of self-determination by the oppressed people of southern Africa,

³ See Resolution 765/CA30 (1975).

convinced that the international campaign against *apartheid* must be intensified urgently in order to assist in securing the elimination of these inhuman policies,

considering that effective action for a solution of the situation in South Africa is imperative in order to eliminate the grave threat to the peace in southern Africa as a whole,

noting that the Security Council has not considered the problem of *apartheid* since 1964,

1 *reiterates* its condemnation of the policies of *apartheid* practiced by the Government of South Africa as a crime against humanity,

2 *condemns* the Government of South Africa for its illegal occupation of Namibia and its military intervention and for its assistance to the racist minority régime in Southern Rhodesia in violation of United Nations Resolutions,

3 *reaffirms* the urgent necessity of eliminating the policies of *apartheid* so that the people of South Africa, as a whole, can exercise their right to self-determination and attain majority rule based on universal suffrage,

4 *draws the attention* of the Security Council to the grave situation in South Africa, and in southern Africa as a whole, and requests the Council to resume urgently the consideration of the question of *apartheid* with a view to adopting, under Chapter VII of the Charter of the United Nations, effective measures to ensure the full implementation of comprehensive mandatory sanctions against South Africa,

5 *condemns* the actions of those States, particularly the main trading partners of South Africa, and the activities of those foreign financial and other interests, all of which, through their political, economic and military collaboration with the Government of South Africa and contrary to the relevant General Assembly and Security Council Resolutions, are encouraging that Government to persist in its racial policies,

6 *reaffirms* its recognition of the legitimacy of the struggle of the people of South Africa for all human rights, and in particular political rights and fundamental freedoms for all the people of South Africa irrespective of race, colour or creed,

7 *calls upon* all States and organizations to provide greater moral, political and material assistance to the South African liberation movement in its legitimate struggle,

8 *expresses its grave concern* over the ruthless persecution of opponents of *apartheid* under arbitrary laws and the treatment of freedom fighters who were taken prisoner during the legitimate struggle for liberation, and:

- a) condemns the Government of South Africa for its cruel, inhuman and degrading treatment of political prisoners;
- b) calls once again for the release of all persons imprisoned or restricted for their opposition to apartheid and appeals to all Governments, organizations and individuals to intensify their efforts in order to induce the Government of South Africa to release all such persons and to stop the persecution and ill-treatment of opponents of apartheid;
- c) declares that such freedom fighters should be treated as prisoners of war under international law, particularly the Geneva Convention relative to the Treatment of Prisoners of War of 12 August 1949;
- d) requests the Secretary-General to establish and publicize as widely as possible:
 - i) a register of persons who have been executed, imprisoned, placed under house arrest or banning orders or deported for their opposition to apartheid;
 - ii) a register of all available information on acts of brutality committed by the Government of South Africa and its officials against opponents of apartheid in prisons;

9 *commands* the activities of anti-*apartheid* movements and other organizations engaged in providing assistance to the victims of *apartheid* and in promoting their cause, and invites all States, organizations and individuals to make generous contributions in support of their endeavours,

10 *urges* the Governments of all States to discourage, in their territories, by legislative or other acts, all activities and organizations which support the policies of *apartheid* as well as any propaganda in favour of the policies of *apartheid* and racial discrimination,

11 *requests* all States to discourage the flow of immigrants, particularly skilled and technical personnel, to South Africa,

12 *requests* all States and organizations to suspend cultural, educational, sporting and other exchanges with the racist régime and with organizations or institutions in South Africa which practice *apartheid*,

13 *invites* all States and organizations to commemorate as widely as possible the International Day for the Elimination of Racial Discrimination in 1969 in order to express their solidarity with the oppressed people of South Africa,

14 *requests* the Special Committee on the Policies of *apartheid* of the Government of the Republic of South Africa, as a matter of priority, to study and report on the implementation of the United Nations Resolutions on the question of *apartheid*, the effects of the measures taken and the means of securing more effective international action,

15 *request* the Special Committee to intensify its efforts to promote the international campaign against *apartheid* and, to this end, authorizes it:

- a) to hold sessions away from Headquarters or to send a sub-committee on a mission to consult specialized agencies, regional organizations, States and non-governmental organizations;
- b) to hold consultations with experts and to arrange for special studies on various aspects of apartheid, in consultation with the Secretary-General and within the budgetary provisions to be made for this purpose,

16 *requests* all States, specialized agencies and other organizations to intensify the dissemination of information on the evils of *apartheid* in the light of the report of the Special Committee and, in this respect, reiterates its request to those States which have not yet done so to encourage urgently the establishment of national committees as provided in paragraph 9 of General Assembly Resolution 2307 (XXII) of 13 December 1967,

17 *requests* the Secretary-General, in the light of the proposals of the Special Committee for the widest dissemination of information on *apartheid*:

- a) to ensure that the Unit on apartheid, established in pursuance of General Assembly Resolution 2144 A (XXI) of 26 October 1966, discharges its increased functions in the light of the proposals outlined in paragraph 146 of the report of the Special Committee;
- b) to take other appropriate steps to assist all States, specialized agencies and other organizations to intensify the dissemination of information,

18 *requests* the Secretary-General to continue to provide the Special Committee with all the necessary means, including appropriate financial means, for the effective accomplishment of its task,

19 *invites* States, specialized agencies, regional organizations and non-governmental organizations to cooperate with the Secretary-General and the Special Committee in the accomplishment of their tasks under the present Resolution.

ANNEX 3

RESOLUTION 2426 (XXIII)⁴

IMPLEMENTATION OF THE DECLARATION ON THE GRANTING OF INDEPENDENCE TO COLONIAL COUNTRIES AND PEOPLES BY THE SPECIALIZED AGENCIES AND THE INTERNATIONAL INSTITUTIONS ASSOCIATED WITH THE UNITED NATIONS

The General Assembly,

having considered the item entitled “Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the specialized agencies and the international institutions associated with the United Nations”,

recalling the Declaration on the Granting of Independence to Colonial Countries and Peoples contained in General Assembly Resolution 1514 (XV) of 14 December 1960,

recalling its Resolution 2311 (XXII) of 14 December 1967 and other relevant General Assembly Resolutions,

taking into account the relevant reports submitted by the Secretary-General, the Economic and Social Council and the Special Committee on the Situation with regard to the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples concerning the implementation of the Declaration by the specialized agencies and international institutions associated with the United Nations,

bearing in mind that the national liberation movements in several colonial Territories, and particularly in Africa, require the urgent assistance of the specialized agencies, particularly in the field of education, health and nutrition, in their struggle to attain freedom and independence,

noting with regret that some of the specialized agencies and international institutions associated with the United Nations, and in particular the International Bank for Reconstruction and Development and the International Monetary Fund, have not so far implemented Resolution 2311 (XXII) and other relevant Resolutions,

considering that, by virtue of the Charter of the United Nations, in particular Chapters IX and X, the United Nations shall make recommendations for the coordination of the policies and activities of the specialized agencies,

1 *reiterates its appeal* to the specialized agencies, the International Atomic Energy Agency and the international institutions associated with the United Nations to extend their full cooperation to the United Nations in the achievement of the objectives and provisions of General Assembly Resolution 1514 (XV) and other relevant Resolutions,

⁴ See Resolution 765/CA30 (1975).

2 *expresses its appreciation* to the Office of the United Nations High Commissioner for Refugees and to those specialized agencies and international institutions which have cooperated with the United Nations in the implementation of the relevant General Assembly Resolutions,

3 *recommends* that the specialized agencies and international institutions concerned should assist the peoples struggling for their liberation from colonial rule and, in particular, should work out, within the scope of their respective activities and in cooperation with the Organization of African Unity and, through it, with the national liberation movements, concrete programmes of assistance to the oppressed peoples of Southern Rhodesia, Namibia and the Territories under Portuguese domination,

4 *appeals once again* to all the specialized agencies and international institutions and, in particular, the International Bank for Reconstruction and Development and the International Monetary Fund, to take all necessary steps to withhold from the Governments of Portugal and South Africa financial, economic, technical and other assistance until they renounce their policies of racial discrimination and colonial domination,

5 *recommends* that the International Bank for Reconstruction and Development should withdraw the loans and credits which it has granted to the Governments of Portugal and South Africa, which are being used by those Governments to suppress the national liberation movements in the Portuguese colonies and in Namibia, and against the African population of the Republic of South Africa,

6 *requests* all States, through action in the specialized agencies and international institutions of which they are members, to facilitate the full and speedy implementation of the relevant General Assembly Resolutions,

7 *requests* the Economic and Social Council to consider, in consultation with the Special Committee, appropriate measures for the coordination of the policies and activities of the specialized agencies in implementing the relevant General Assembly Resolutions,

8 *invites the Secretary-General:*

- a) to continue to assist the specialized agencies and international institutions concerned in working out appropriate measures for implementing the relevant General Assembly Resolutions and to report thereon to the Assembly at its twenty-fourth session,
- b) to obtain and transmit to the Special Committee for its consideration concrete suggestions from the specialized agencies and international institutions concerned as regards the best ways and means of achieving the full and speedy implementation of the relevant Resolutions,

9 *requests* the Special Committee to continue to examine the question and to report to the General Assembly at its twenty-fourth session.

ANNEX 4

RESOLUTION 2465 (XXIII)⁵

IMPLEMENTATION OF THE DECLARATION ON THE GRANTING OF INDEPENDENCE TO COLONIAL COUNTRIES AND PEOPLES

The General Assembly,

recalling the Declaration on the Granting of Independence to Colonial Countries and Peoples contained in its Resolution 1514 (XV) of 14 December 1960,

recalling its Resolutions 1654 (XVI) of 27 November 1961, 1810 (XVII) of 17 December 1962, 1956 (XVIII) of 11 December 1963, 1970 (XVIII) of 16 December 1963, 2105 (XX) of 20 December 1965, 2189 (XXI) of 13 December 1966 and 2326 (XXII) of 16 December 1967,

recalling also its Resolutions 2288 (XXII) of 7 December 1967 and 2425 (XXIII) of 18 December 1968 concerning the item entitled “Activities of foreign economic and other interests which are impeding the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples in Southern Rhodesia, Namibia and Territories under Portuguese domination and in all other Territories under colonial domination and efforts to eliminate colonialism, *apartheid* and racial discrimination in southern Africa”,

recalling further its Resolutions 2311 (XXII) of 14 December 1967 and 2426 (XXIII) of 18 December 1968 concerning the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the specialized agencies and the international institutions associated with the United Nations,

taking into account the Final Act of the International Conference on Human Rights, held at Teheran from 22 April to 13 May 1968,

noting with grave concern that eight years after the adoption of the Declaration many Territories are still under colonial domination,

deploring the failure of those colonial Powers, especially Portugal and South Africa, which have not complied with the Declaration and relevant Resolutions on the question of decolonization, particularly those relating to the Territories under Portuguese domination, Southern Rhodesia and Namibia, and gravely concerned about the attitude of those Member States which have not fully cooperated in the implementation of the above-mentioned Resolutions,

bearing in mind that the continuation of colonialism and its manifestations, including racism and *apartheid*, and the attempts of some colonial Powers to suppress national liberation movements by repressive activities against colonial peoples are incompatible with the Charter of the United Nations, the Universal Declaration of Human Rights and the Declaration on the Granting of Independence to Colonial Countries and Peoples,

deploring the attitude of certain States which, in disregard of the pertinent Resolutions of the Security Council, the General Assembly and the Special Committee on the Situation with regard to the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples, continue to cooperate with the Governments of Portugal and South Africa and with the illegal racist minority régime in Southern Rhodesia, which are continuing to repress the African peoples,

⁵ See also Resolution 765/CA30 (1975).

(6.2 – United Nations and other organisations)

gravely concerned about the development in southern Africa of the *entente* between the Governments of Portugal and South Africa and the illegal racist minority régime in Southern Rhodesia, the activities of which endanger international peace and security,

convinced that further delay in the speedy and effective implementation of the Declaration remains a source of international conflicts and differences, which are seriously impeding international cooperation and endangering world peace and security,

stressing once again the need for the large-scale and continuous publicizing of the work of the United Nations in the field of decolonization, of the situation in the colonial Territories and of the continuing struggle for liberation being waged by the colonial peoples,

recalling that the year 1970 will be the tenth anniversary of the adoption of the Declaration,

1 *reaffirms* its Resolution 1514 (XV) and all of its other Resolutions on the question of decolonization,

2 *notes with satisfaction* the work accomplished by the Special Committee on the Situation with regard to the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples and expresses its appreciation to the Special Committee for its efforts to secure the complete and effective implementation of the Declaration,

3 *approves* the report of the Special Committee covering its work during 1968, including the programme of work envisaged by the Committee during 1969, and urges the administering Powers to give effect to the recommendations contained in that report for the speedy implementation of the Declaration and the relevant United Nations Resolutions,

4 *reiterates* its declaration that the continuation of colonial rule threatens international peace and security and that the practice of *apartheid* and all forms of racial discrimination constitutes a crime against humanity,

5 *reaffirms* its recognition of the legitimacy of the struggle of the colonial peoples to exercise their right to self determination and independence and notes with satisfaction the progress made in the colonial Territories by the national liberation movements, both through their struggle and through reconstruction programmes, and urges all States to provide moral and material assistance to them,

6 *urges* all States to comply strictly with the provisions of its various Resolutions and those of the Security Council concerning the colonial Territories, and in particular to give the necessary moral, political and material support to the peoples of those Territories in their legitimate struggle to achieve freedom and independence,

7 *requests* all States, as well as the specialized agencies and international institutions, to withhold assistance of any kind from the Governments of Portugal and South Africa and from the illegal racist minority régime of Southern Rhodesia until they renounce their policy of colonial domination and racial discrimination,

8 *declares* that the practice of using mercenaries against movements for national liberation and independence is punishable as a criminal act and that the mercenaries themselves are outlaws, and calls upon the Governments of all countries to enact legislation declaring the recruitment, financing and training of mercenaries in their territory to be a punishable offence and prohibiting their nationals from serving as mercenaries,

9 *requests* the colonial Powers to dismantle their military bases and installations in colonial Territories and to refrain from establishing new ones and from using those that still exist to interfere with the liberation of the peoples in colonial Territories in the exercise of their legitimate rights to freedom and independence,

10 *once again condemns* the policies, pursued by certain colonial Powers in the Territories under their domination, of imposing non-representative régimes and constitutions, strengthening the position of foreign economic and other interests, misleading world public opinion and encouraging the systematic influx of foreign immigrants while displacing, deporting and transferring the indigenous inhabitants to other areas, and calls upon those Powers to desist from such maneuvers,

11 *requests* the Special Committee to continue to perform its task and to seek suitable means for the immediate and full implementation of the Declaration in all Territories which have not yet attained independence,

12 *requests* the Special Committee to make concrete suggestions which could assist the Security Council in considering appropriate measures under the Charter of the United Nations with regard to developments in colonial Territories which are likely to threaten international peace and security, and recommends that the Council take such suggestions fully into consideration,

13 *requests* the Special Committee to continue to examine the compliance of Member States with the Declaration and with other relevant Resolutions on the question of decolonization, particularly those relating to the Territories under Portuguese domination, Southern Rhodesia and Namibia, and to report thereon to the General Assembly at its twenty-fourth session,

14 *invites* the Special Committee to pay particular attention to the small Territories and to recommend to the General Assembly the most appropriate methods and also the steps to be taken to enable the populations of those Territories to exercise fully their right to self-determination and independence,

15 *urges* the administering Powers to cooperate with the Special Committee by permitting the access of visiting missions to the colonial Territories in accordance with decisions previously taken by the General Assembly and by the Special Committee,

16 *decides* to establish a Preparatory Committee for the Tenth Anniversary of the Declaration on the Granting of Independence to Colonial Countries and Peoples, consisting of the members of the Special Committee and six other members to be nominated by the President of the General Assembly in consultation with the Chairman of the Special Committee, and requests that Committee to prepare a special programme of activities in connection with the tenth anniversary of the adoption of the Declaration with a view to finding further ways and means to expedite the achievement of the objectives set forth in the Declaration, and to report to the General Assembly at its twenty-fourth session,

17 *requests* the Secretary-General, having regard to the suggestions of the Special Committee, to take concrete measures through all the media at his disposal, including publications, radio and television, to give widespread and continuous publicity to the work of the United Nations in the field of decolonization, to the situation in the colonial Territories and to the continuing struggle for liberation being waged by the colonial peoples,

18 *requests* the administering Powers to cooperate with the Secretary-General in promoting the large-scale dissemination of information on the work of the United Nations in the implementation of the Declaration,

19 *requests* the Secretary-General to provide all the facilities necessary for the implementation of the present Resolution.

Ref.: Documents 3977/CA24 (1969), 4402/CA27 (1972), 4965/CA31 (1976), 5703/CA36 (1981), 6197/CA39 (1984).

RESOLUTION 708 (C-1972)

Resolutions of the General Assembly of the United Nations

The Council,

recalling

a) the Declaration on the Granting of Independence to Colonial Countries and Peoples contained in Resolution 1514 (XV) adopted by the General Assembly of the United Nations on 14 December 1960 and other pertinent Resolutions of the General Assembly;

b) Resolution 659 adopted by the Council during its 24th Session,

having noted the Resolutions of the twenty-sixth Session of the General Assembly annexed to Document 4303/CA27¹ submitted to the Council in accordance with Article IV of the Agreement between the United Nations and the ITU,

invites the administrations, in particular those of countries in which there are refugees from dependent territories in Africa, to arrange for training in their vocational centres of a certain number of sponsored refugees wishing to be trained in telecommunications,

requests the Secretary-General

1 to maintain contact with the United Nations High Commissioner for Refugees, other organs of the United Nations system and with the Organization for African Unity, in order to achieve cooperation in this field;

2 to continue to collaborate with the United Nations High Commissioner for Refugees in application of Resolution 659,

instructs the Secretary-General

1 to draw the attention of the Members of the Union to this Resolution and to communicate its text to the Secretary-General of the United Nations, to the United Nations High Commissioner for Refugees, to the Heads of the Specialized Agencies and of the International Atomic Energy Agency and to the Secretary-General of the Organization for African Unity;

2 to report on any action taken in pursuance of this Resolution to the 28th and subsequent Sessions of the Council.

Ref.: Document 4402/CA27 (1972).

¹ Resolutions 2775 A-H (XXVI), 2795 (XXVI), 2796 (XXVI), 2839 (XXVI), 2871 (XXVI), 2872 (XXVI), 2874 (XXVI), 2878 (XXVI) and 2879 (XXVI).

RESOLUTION 800 (C-1977, last amended C-1984)

Telecommunications, an important factor in economic and social development: role of the ITU in this domain

The Council,

having examined the note by the Secretary-General entitled, “Telecommunications, an important factor in economic and social development: role of the ITU in this domain” (Document 5073/CA32),

noting

a) that in all countries, regardless of their level of development, the existence of an adequate telecommunication infrastructure is of vital importance for economic and social development in different areas and that in consequence many international organizations, in addition to the ITU, are interested in one or more aspects of telecommunication development;

b) that not all international organizations are sufficiently aware of the role of the ITU in the regulation and standardization of telecommunications or of the activities of the Union in preparing reports and recommendations relating to the planning and exploitation of the telecommunication infrastructure and services;

c) the request addressed to the Director-General of UNESCO by the General Assembly of the United Nations, in its Resolution A/RES/31/139, to report, in cooperation with the specialized agencies concerned, on progress achieved in the development of mass communication systems, this report to be considered at the 33rd Session (1978) of the Assembly,

considering

a) that the International Telecommunication Union is recognized by the United Nations as the specialized agency responsible for taking such action as may be appropriate under its basic instrument for the accomplishment of the purposes set forth therein;

b) that article 4 of the International Telecommunication Convention, Nairobi, 1982, states the purposes of the Union as being:

- to maintain and extend international cooperation between all Members of the Union for the improvement and rational use of telecommunications of all kinds, as well as to promote and to offer technical assistance to developing countries in the field of telecommunications;
- to promote the development of technical facilities and their most efficient operation with a view to improving the efficiency of telecommunications services, increasing their usefulness and making them, so far as possible, generally available to the public;
- to harmonize the actions of nations in the attainment of those ends;

c) that through its organs, as specified in Article 5 of the International Telecommunication Convention, the action of the Union in the domain of telecommunications extends from regulation and standardization to the completion of technical studies leading to intergovernmental agreements on the planning, operation and maintenance of telecommunication services of all kinds, including telecommunication transmission systems and tariffs intended for mass communications;

d) that the ITU participates fully in the United Nations Development Programme as the executing agency for telecommunication projects,

recognizing that, in seeking to harmonize national and international efforts in the development of telecommunications, the Union is bound to maintain contact with other international organizations dealing with communications in order to be informed of their activities and to inform these organizations of existing regulatory and standardization provisions as well as past and present activities of the Union having a bearing on their work,

invites all Members of the Union

1 to provide national delegations attending meetings of the United Nations, the specialized agencies and other international organizations, where items concerning communications will be discussed, with a briefing on the role and responsibilities of the Union in the domain of telecommunications;

2 to bring this Resolution to the notice of these national delegations,

instructs the Secretary-General

1 to bring this Resolution to the notice of the Secretary-General of the United Nations and to the heads of the UN specialized agencies and of all other international organizations having an interest in the development of telecommunications;

2 to cooperate fully with the Director-General of UNESCO in the preparation of the report requested by the General Assembly in its Resolution A/RES/31/139 and to report on the progress achieved to the 33rd session of the Council;

3 to further the purposes of the Union by continuing to participate in the work of the United Nations and other international organizations in matters concerning telecommunications; in these forums, to emphasize the role and activities of the International Telecommunication Union in the domain of telecommunication development.

Ref.: Documents 5148 (Rev.)/CA32 (1977), 6197/CA39 (1984).

RESOLUTION 1027 (C-1992)

ITU Centenary Prize Funds

The Council,

recalling its Resolution 816 (amended), entitled “ITU Centenary Prize”,

having considered the Report by the Secretary-General in Document 7238/CA47 entitled “Use of the Centenary Prize Funds”,

noting that the Members of the Council are in favour of using the available funds, originally contributed for the construction of an ITU Centenary monument, for the upgrading and modernization of the ITU Central Library,

considering that as a part of the Union's effort to ensure more efficient interaction and exchange of information available at the Headquarters, the computerization of the Library would certainly result in quantitative and qualitative improvements in services rendered to the ITU Members and in particular to the Least Developed Countries,

resolves to use the Centenary Prize Funds for the modernization of the ITU Central Library, subject to approval of the donors,

instructs the Secretary-General

- 1 to seek the approval of Administrations which have contributed to the Fund;
- 2 to implement the project according to the proposal laid down in Document 7238/CA47.

This Resolution cancels and replaces Resolution 816 (amended).

Ref.: Resolution 816 (amended) and Documents 7238, 7320 and 7321/CA47 (1992).

RESOLUTION 1353 (C12)

ITU's Role in implementing the outcomes of the 2012 United Nations Conference on Sustainable Development (Rio+20)

The Council,

recalling

- a)* Resolution 35 (Kyoto, 1994) on telecommunication support for the protection of the environment;
- b)* Resolution 135 (Rev. Guadalajara, 2010) on ITU's role in the development of telecommunications/information and communication technologies, in providing technical assistance and advice to developing countries, and in implementing relevant national, regional and interregional projects;
- c)* Resolution 139 (Rev. Guadalajara, 2010) on telecommunications/ICTs to bridge the digital divide and build an inclusive information society;
- d)* Resolution 182 (Guadalajara, 2010) on the role of telecommunications/ICTs on climate change and the protection of the environment;
- e)* Resolution 184 (Guadalajara, 2010) on facilitating digital inclusion initiatives for indigenous peoples,

recalling further

- a)* the outcomes of the United Nations conferences and summits on the issues related to sustainable development and poverty eradication, including, among others:
 - the Stockholm Declaration of the United Nations Conference on the Human Environment, adopted at Stockholm (Sweden) on 1972;
 - the Rio Declaration on Environment and Development and Agenda 21 of the United Nations Conference on Environment and Development, adopted at Rio de Janeiro (Brazil) on 1992;

(6.2 – United Nations and other organisations)

- the Johannesburg Plan of Implementation (JPOI) and the Johannesburg Declaration on Sustainable Development of the World Summit on Sustainable Development, adopted at Johannesburg (South Africa) on 2002;
 - The Istanbul Programme of Action of the Fourth United Nations Conference on the Least Developed Countries, adopted at Istanbul (Turkey) on 2011;
- b) the Geneva Declaration of Principles and Geneva Plan of Action, adopted in 2003, and the Tunis Commitment and Tunis Agenda for the Information Society, adopted in 2005, at the World Summit on the Information Society, all of which were endorsed by the United Nations General Assembly and which defined several principles and actions for the use of ICTs to promote sustainable development,

considering

that the United Nations General Assembly, through Resolution A/RES/66/197, invited UN organizations to participate fully and effectively in the Rio+20 conference and to provide ideas and proposals reflecting their experiences and lessons learned as a contribution to the preparatory process of the conference,

considering also

- a) the series of ITU symposia focused on the issues of ICTs, the Environment and Climate Change;
- b) the results of the 7th Symposium held on 29-31 May 2012 in the form of the “Montreal Declaration” which was directed to the participants of the Rio+20 Conference to identify and agree on key priorities and provide clear guidance on how to move the global green agenda forward through the use of ICTs,

notes with satisfaction

- a) the participation of ITU in the preparatory process of the 2012 United Nations Conference on Sustainable Development (Rio+20), as well as during the conference itself;
- b) the outcome document adopted by Rio+20, entitled “The Future We Want”, reflecting the renewal of political commitment towards advancing sustainable development and achieving poverty eradication;
- c) that this outcome document recognizes that ICTs are facilitating the flow of information between governments and the public, highlighting the need to continue working towards improved access to ICT, especially broadband network and services, and bridge the digital divide, recognizing the contribution of international cooperation in this regard;
- d) that the conference has called for the further mainstreaming of the three dimensions of sustainable development throughout the United Nations System, inviting UN specialized agencies to consider appropriate measures for integrating the social, economic and environmental dimensions across the UN System’s operational activities and to support developing countries upon request to achieve sustainable development,

resolves

to take note of “The Future We Want”, outcome document of the Rio+20 conference, and to initiate a process to further integrate the main principles included in this document into ITU's activities, advancing in the use of ICTs to promote the integration of the economic, social and environmental pillars of sustainable development,

instructs the Secretary-General, in collaboration with the Directors of the Bureaux

- 1 to present the outcomes of the Rio+20 conference at relevant upcoming meetings and conferences of the ITU;
- 2 to share the outcomes of the Rio+20 conference with the membership and other relevant stakeholders of the telecommunication/ICT sector;
- 3 to prepare a report with an analysis of the outcomes of the Rio+20 conference, highlighting their implications for ITU, including:
 - a) an overview analysis of ITU Resolutions related to the Rio+20 outcomes that may need to be reviewed in upcoming conferences;
 - b) an identification of actions to be undertaken by ITU, within the current budgetary framework, to further mainstream sustainable development in ITU's programs, activities, strategies and decision-making processes and to improve the environmental footprint of the organization;
 - c) an identification of new activities to be undertaken by ITU to support developing countries to achieve sustainable development through telecommunications and ICTs,
- 4 taking into account ITU's role in the WSIS+10 Overall Review, to ensure the integration and implementation of Rio+20 outcomes with the WSIS+10 review process;
- 5 to invite the members of the United Nations Group on the Information Society (UNGIS) to contribute to the further mainstreaming of the three dimensions of sustainable development through effective coordination of substantive policy issues related to the Information Society development and implementation of the WSIS outcomes;
- 6 to take an active role in the follow up activities of the Rio+20 conference, providing input and expertise to all relevant external forums and intergovernmental bodies;
- 7 to present an annual report to the ITU Council on the progress made on the implementation of this resolution,

invites the ITU Membership

- 1 to further enhance mainstreaming of sustainable development within their organizations and within the telecommunication/ICT sector;
- 2 to contribute to the activities included in this resolution.

Ref.: Documents [C12/102](#) and [C12/110](#).

DECISION 43 (C-1951, last amended C-1954)

**Resolution 411 (V) of the General Assembly of the United Nations
on administrative budgets of the specialized agencies**

The Secretary-General or his deputy should attend the meetings of the Consultative Committee on Administrative Questions.

Ref.: Documents 981/CA6 (1951), 1606/CA9 (1954).

DECISION 45 (C-1951)

**Collaboration with the United Nations concerning the agenda of
United Nations meetings**

The Council,

invited the Secretary-General to ask the United Nations to be good enough to consult with the ITU when the agenda of the United Nations organs and commissions are being drawn up, in order that matters of concern to the Union may be grouped together and dealt with, as far as possible, within a very short period. Such procedure would save the representatives of the Union long waits and hence would reduce official mission expenses.

Ref.: Document 970/CA6 (1951).

7 MISCELLANEOUS

7.1 Building, Rooms, Equipment

DECISION 588 (C16)

Headquarters Premises

The Council,

recalling

Resolution 194 (Busan, 2014) on Options for the Union's headquarters premises over the long term,

recalling further its decision to

establish the Council Working Group on headquarters premises (CWG-HQP),

having considered

the Final Report of CWG-HQP and endorsed its Final Conclusions and Recommendations ([Document C16/7](#)),

having also considered

the urgency placed on this matter by the Plenipotentiary Conference of Busan 2014,

welcoming

the offer of an interest free loan of CHF 150 million from the Host Country for the construction of a new Varembe building and its connection to the Montbrillant building,

decides

1 to replace the Varembe building by a new construction that would also include the offices and facilities of the Tower building, and complement the Montbrillant building which would be retained and refurbished;

2 to establish an Advisory Board of Member States to provide independent and impartial advice on the project to the Council and Secretary-General;

3 to authorize a maximum budget for total project costs before sale of the Tower of CHF 140 million and an additional contingency fund of CHF 7 million to be used, if necessary, for unforeseen cost overruns,

instructs the Secretary General

1 to request an interest free loan of CHF 150 million from the Host Country repayable over 50 years beginning from the first occupation of the new building;

2 to estimate the impact of the project on the long term sustainability of the budget of the Union, and provide this information to Council;

3 to procure, in accordance with UN best practices, a detailed requirements specification for the new building to be reported to Council 2017;

- 4 to work with the Host Country to reduce the cost of temporary relocation;
- 5 to continually seek cost savings and efficiencies in the project which will lower the final overall net costs;
- 6 to canvass Member States, Sector Members and Associates to sponsor aspects of this project (such as rooms, furniture items, ICT Discovery or decor);
- 7 to consider the future introduction of flexible working in addition to the open space working principle which is essential for the implementation of the project;
- 8 to assess further the cost of a 4-way divisible main conference room of 500 seats;
- 9 to finance the Montbrillant refurbishment from the Consolidated Building Fund, savings and efficiencies;
- 10 to negotiate with the Host Country favourable treatment of existing loans on assets that are to be disposed of;
- 11 to conduct at an appropriate time towards the completion of the project a further independent market value study of the Tower, taking into account the prestigious and unique location of the building;
- 12 to negotiate with the Host County renewable commercial land rights to the Tower, noting that this would maximise the sale value of the Tower;
- 13 to offset total final project costs by applying all proceeds from the sale of the Tower to existing loans on assets that are to be disposed of, to the necessary costs associated with the sale, and to reduce to the maximum the outstanding amount of the loan;
- 14 to report to Council on the progress on implementation of the project, including any updates to projected total project costs.

Ref.: Documents [C16/119](#) and [C16/124](#).

DECISION 619 (C19)

Headquarters Premises

The Council,

recalling

Resolution 212 (Dubai, 2018) on the Union's future headquarters premises over the long term and Council Decision 588 on Headquarters Premises,

recalling further

Resolution 212 *recalling* c) v) to offset the total final project costs by applying all proceeds from the sale of the Tower to existing loans on assets that are to be disposed of, to the necessary costs associated with the sale, and to reduce to the maximum the outstanding amount of the loan,

noting with appreciation

the efforts made by the ITU management and the BPD (Building Project Division) to optimise costs in order to reduce the overall cost of the new ITU Headquarters,

having considered

the report of the Secretary-General contained in document C19-ADD/2,

mindful

of the concerns of Member States with moving meetings of the ITU outside of Geneva for the duration of the demolition and early construction phase as national representations in Geneva have the human resources to attend ITU meetings while such resources are not necessarily available in all countries, and similar concerns expressed by ITU Staff who should not be expected to relocate outside of their Geneva homes for extended periods in order to cover the high number of meetings scheduled by the ITU but possibly hosted outside Geneva,

decides

- 1 to approve continuing the project to replace the Varembe building and Tower with a new building which, with the existing Montbrillant building, will form the new Geneva Headquarters of the Union;
- 2 to approve the final direct project cost of CHF 170,139,000, as described in C19-ADD/2, financed entirely by the available funding of CHF 150,000,000 host country loan, CHF 15,140,000 sponsorships and donations, and CHF 5,000,000 new building fund;
- 3 to provide an additional financial cushion for the non-mitigated risks up to CHF 12,600,000, which represents the cumulative limit of 8% of the current estimates of direct costs described in C19-ADD/2, through the creation of a Risk Register Fund to be financed by subsequent Council decisions beginning in 2020, in accordance with the Financial Regulations and Financial Rules;
- 4 that, as of the date of adoption of this decision, any future sponsorships or donations will only be applied to offset the final direct project cost without creating any new indirect costs or further delays to the project, and will not increase the amount approved in *decides* 2 above;

5 to approve the funding to cover indirect project costs of up to CHF 2,275,000 for the period 2021-2023 through measures outlined in the Financial Regulations and Financial Rules and recommend PP-22 to include CHF 2,315,000 within the draft financial plan for the period 2024-2027 for the Capital Fund;

6 to apply all proceeds from the sale of the Tower as per Resolution 212 *recalling* c) v),

instructs the Secretary-General

1 to proceed with the request, to relevant Swiss authorities, for the second part of the CHF 150,000,000 loan;

2 to establish the Risk Register fund in *decides* 3 above noting that any monies left in this account at the end of construction will be placed in the Reserve Account;

3 to address the need for temporary conference and meeting facilities during the demolition and early construction phase of the project by producing a list of the needs, including dates of conferences and meetings during this period and report to MSAG on the progress thereof;

4 to continue the implementation of Council Decisions regarding the preservation of a Popov Room, including providing financial and legal analysis of options presented in paragraph 2.2.18.13 of the Summary record of the ninth and last Plenary Meeting of the 2019 ordinary session of Council (Document [C19/120](#));

5 to work with the Host Country to address the implementation of UNDSS requirements for UN MOSS compliance;

6 to continue engaging with the Staff Council, to facilitate greater transparency and dialogue in the entire relocation and design process, ensuring morale, well-being, and effectiveness of staff in executing their responsibilities to the benefit of the Union;

7 to create a *Staff Working Conditions Strategy and Implementation Plan* for the consideration of Council 2020, including putting in place measures to facilitate flexible work arrangement including plans to allow staff to work from home;

8 to provide quarterly briefings to the MSAG, including information related to updates of the Risk Register;

9 to conduct regular audits of the project;

10 to continue to abide by the highest standards in terms of ethics and procurement in all bidding procedures organized throughout the project.

Ref.: Documents [C19-ADD/5](#) and [C19-ADD/6](#).

7.2 Other miscellaneous matters

RESOLUTION 1327 (C11)

ITU's role in ICTs and the empowerment of women and girls

The Council,

considering

- a) the Convention on the Elimination of all Forms of Discrimination Against Women, adopted on 18 December 1979 by the UN General Assembly, often described as an international bill of rights for women. Consisting of a preamble and 30 articles, it defines discrimination against women and sets up an agenda for national action to end such discrimination;
- b) the Plenipotentiary Conference of the International Telecommunication Union Resolution 70 (Rev. Guadalajara, 2010) "Gender mainstreaming in ITU and promotion of gender equality and the empowerment of women through information and communication technologies";
- c) the United Nations General Assembly Resolution 64/289, on system-wide coherence adopted on 21 July 2010, that established the United Nations Entity for Gender Equality and the Empowerment of Women, known as "UN Women" with the mandate to promote gender equality and the empowerment of women;
- d) the Millennium Development Goal 3 "Promote Gender Equality and Empower Women" calling to eliminate gender disparity in primary and secondary education, preferably by 2005, and in all levels of education no later than 2015. The Millennium Declaration and Millennium Development Goals were embraced by all UN Member States;
- e) the United Nations Secretary-General during the sixty fourth General Assembly declared that "equality for women and girls is not only a basic human right it is a social and economic imperative. Where women are educated and empowered, economies are more productive and strong. Where women are fully represented, societies are more peaceful and stable.",

considering further

- a) the progress made by ITU, and in particular the Telecommunication Development Bureau (BDT), in the development and implementation of actions and projects that use ICTs for the economic and social empowerment of women and girls, as well as in increasing awareness of the links between gender issues and ICTs within the Union and among Member States and Sector Members;
- b) the results achieved by the Working Group on Gender Issues in promoting gender equality,

recognizing

- a) that society as a whole, particularly in the context of the information and knowledge society, will benefit from equal participation of women and men in policy-making and decision-making and equal access to communication services for both women and men;
- b) that information and communication technologies (ICTs) are tools through which gender equality and women's empowerment can be enhanced, and are integral to the creation of societies in which both women and men can substantively contribute and participate;
- c) that the outcomes of the World Summit on the Information Society (WSIS), namely the Geneva Declaration of Principles, the Geneva Plan of Action, the Tunis Commitment and the Tunis Agenda, outlined the concept of the information society and that continued efforts must be undertaken in this context to bridge the gender digital divide;
- d) that there are a growing number of women in the ICT field with decision-making power, including in relevant ministries, national regulatory authorities and industry, who could promote the work of ITU so as to encourage girls to choose a career in the field of ICT and foster the use of ICTs for the social and economic empowerment of women and girls,

recognizing further

- a) the progress achieved in raising awareness, both within ITU and among Member States, of the importance of integrating a gender perspective in all ITU work programmes and of increasing the number of women professionals in ITU, especially at the senior management level, while at the same time working towards the equal access of women and men to posts in the General Service category;
- b) the considerable recognition given to the work of ITU in gender and ICT within the UN family of organizations,

noting

- a) that Resolution 70 (Rev. Guadalajara, 2010) instructs the ITU Council to consider adopting the theme "Women and girls in ICT" to mark World Telecommunication and Information Society Day in 2012;
- b) that there is a need for ITU to investigate, analyze and further understand the impact of telecommunication/ICT technologies on women and men;
- c) that ITU should take the lead in establishing gender-relevant indicators for the telecommunication/ICT sector;
- d) that more work needs to be done to ensure that the gender perspective is included in all ITU policies, work programs, information dissemination activities, publications, study groups, seminars, workshops and conferences;
- e) that there is a need to foster participation of women in the ICT domain to provide input for further policy developments,

resolves

- 1 to include the theme "Women and Girls in ICT" among those addressed at the WSIS Forum 2012, and to approve it as the theme for the "2012 World Telecommunication and Information Society Day," in accordance with Resolution 68 (Rev. Guadalajara, 2010);

2 to invite all Members States and Sector Members of the Union to establish and denote annually the international “Girls in ICT” day to be held on the fourth Thursday of April, when ICT companies, other companies with ICT departments, ICT training facilities, universities, research centers, and all ICT-related institutions are invited to organize an open day for girls, in order to include ICT as an educational and career opportunity for girls globally.

Ref.: Documents [C11/81](#) and [C11/86](#).

RESOLUTION 1374 (C15)

Accelerating the Empowerment and Engagement of Youth through Telecommunication/Information and Communication Technology (ICT)

The Council,

considering

- a) that telecommunication/information and communication technologies (ICTs) are a tool through which youth can substantively contribute to, participate in, and leverage their social and economic development;
- b) that youth are digital natives and can be the best promoters of telecommunication/ICTs;
- c) that telecommunication/ICTs tools and applications can facilitate opportunities for youth and the ITU provides a unique environment in which youth can learn about these technologies and their applications in society,

recalling

- a) Resolution 76 (Dubai, 2014) of the World Telecommunication Development Conference, on promoting telecommunication/ICTs among young women and men for social and economic empowerment;
- b) Resolution 198 (Busan, 2014) of the Plenipotentiary Conference, on the empowerment of youth through telecommunication/information and communication technology;
- c) the Tunis Commitment of the 2005 phase of the World Summit on the Information Society, reaffirming Member States' commitment to empowering young people as key contributors to building an inclusive information society, to actively engage youth in innovative telecommunication/ICT-based development programmes, and widen opportunities for youth to be involved in e-strategy processes;
- d) the 2013 Costa Rica Declaration from BYND 2015: Global Youth Summit, which highlights employment and entrepreneurship, education, political inclusion, cybersecurity, health and environmental sustainability as areas young people themselves feel are most impacted through increased access to telecommunication/ICTs, and which was formally recognized by the 68th session of the United Nations General Assembly;

e) The report of the broadband commission task force on sustainable development: “Means of Transformation: Harnessing broadband for the post-2015 development agenda,” which highlights the role that gaining ICT skills can play in promoting young women’s empowerment in increasing their “access to life-enhancing health, education, financial and entrepreneurial support,”

recognizing

a) all of the activities, as described in the Secretary General’s report to Council 2015 (C15/91-E), conducted by the ITU to further the involvement of youth and ICTs, including:

- that in summer 2014, ITU launched the #PP14Youth initiative, aiming to build on the successful experiences of the BYND 2015 Summit, held in San José, Costa Rica in September 2013;
- the annual "Kaleidoscope" academic essay competition organized by the ITU Telecommunication Standardization Sector (ITU-T), targeting young ICT scientists, researchers and engineers;
- the ITU-TELECOM World "Young Innovators" competition hosted annually since 2011;
- ITU's coordination of the annual "Girls in ICT Day", which encourages young women to seek careers in ICT;
- the progress made by ITU, and in particular the Telecommunication Development Bureau (BDT), in the development and implementation of actions and projects that use ICT for the economic and social empowerment of youth;
- ITU's support to the United Nations Secretary-General's Envoy on Youth, its active involvement in the United Nations Inter-Agency Network on Youth Development and its contribution to the United Nations System-wide Action Plan on Youth;
- the Young ICT Policy Leaders initiative launched at the 2014 Plenipotentiary Conference, which gives young professionals the opportunity to participate, through national delegations, in ITU events and conferences;

b) that Annex 1 in the Secretary-General’s report to Council contains a roadmap for future youth activities at the ITU during the next four years;

c) that Resolution 198 (Busan, 2014) instructs Council to:

- to build on the initiatives carried out over the past four years and to accelerate youth empowerment in ITU as a whole, within existing budgetary resources, so as to ensure capacity building and promotion of youth;
- to consider involving youth in the celebrations of ITU's 150th anniversary and in World Telecommunication and Information Society Day in accordance with Resolution 68 (Rev. Guadalajara, 2010) of the Plenipotentiary Conference, and launching a special recognition award for young people who make outstanding contributions in the field of ICT,

emphasizing

the importance of the work being done at ITU, and particularly in BDT, to help empower youth through telecommunication/ICTs by promoting policies that improve socio-economic conditions for youth, particularly in developing countries;

resolves

- 1 to encourage ITU to continue and accelerate its engagement with young women and men, through outreach, capacity building, and other activities to promote innovation, entrepreneurship, and skills development, in particular through partnerships with academia, and implementation of the activities in Annex 1 to the Secretary-General's report to Council (C15/91-E), for example, by engaging a class in technology or law to sit in during a WTSA-16 or WRC-15 negotiation session, or other appropriate ITU meetings, with an ITU staff debrief following the session to discuss what happened and why;
- 2 to give high priority to the increased incorporation of youth in the activities and conferences of the ITU;
- 3 to maintain and expand a youth perspective in the implementation of the ITU strategic plan and financial plan for 2016-2019 as well as in the operational plans of the Bureaux and the General Secretariat;
- 4 that all activities foreseen in this resolution should fall within the existing financial resources of the Union,

instructs the Secretary-General

- 1 to continue to ensure that an increased youth perspective is incorporated in the work programmes and activities of ITU, in particular the ITU's 150th anniversary celebrations, and to continue its report to the ITU Council on ITU activities on youth and telecommunication/ICTs;
- 2 to consider inclusion in its annual reports to the ITU Council the establishment of a theme for youth engagement activities for the following year to provide a focus for the activities of the ITU, Member States and Sector Members;
- 3 to ensure coordination of ITU activities to implement the ITU's roadmap for activities in the period 2016 – 2018 to accelerate youth involvement at the ITU in telecommunication/ICTs so as to avoid duplication and overlap between the three ITU Sectors on these activities where possible;
- 4 to strengthen, where possible, the role of Academia, within the structures of the Union, and its ability to increase the value for youth of engaging with ITU;
- 5 to gather information on the most successful initiatives for young people, focusing on empowerment through telecommunications/ICTs, with a view to replicating them in each of the regions of Member States;
- 6 to identify measures that would help countries to incorporate, in their public policy-making processes, a commitment to promote initiatives favoring youth participation in areas of greatest concern to young people, as reflected in the San José Declaration of 2013, the purpose of which was to gather observations and concerns of young people in today's global reality;
- 7 to consider establishing partnerships with other relevant organizations to complement existing initiatives and maximize the efficiency of available resources;

8 to establish a special fund to augment the financial resources of the Union for implementing measures relating to Resolution 198 (Busan, 2014), comprised of voluntary contributions from ITU Member States and Sector Members, as well as other relevant organizations such as non-profit foundations, funding bodies, etc.,

instructs the Directors of the Bureaux

to continue to explore ways and means to provide additional and increasingly meaningful opportunities to involve youth in the work of the Bureaux,

instructs the Council Working Group on Finance and Human Resources

to consider the creation of an ad hoc group within this Council Working Group dedicated to the consideration of youth in ICTs which could provide a venue for increased participation by youth in the activities of the ITU,

invites Member States and Sector Members

1 to actively support and participate in the work of the ITU to promote the importance of youth engagement at the ITU in telecommunication/ICTs and to assist in identifying how that engagement can be expanded, through for example, meaningful youth participation in the celebration of the ITU's 150th anniversary and participation in the activities identified in Annex 1 to the Secretary-General's report to Council (C15/91-E);

2 to continue to foster collaboration with civil society and the private sector to promote mentoring programs and specialized, up-to-date training for young innovators on telecommunication/ICT use that will assist in their understanding of and meaningful participation in the work of the ITU;

3 to develop tools and guidelines, in cooperation with relevant international organizations that have experience in youth empowerment, for youth projects and programmes related to telecommunication/ICTs and to assist and grow youth participation in ITU activities;

4 to consider releasing professionals to work for 12 or 24 months in secondment, junior professional, or other such programmes, to support the implementation of this resolution and Resolution 198 (Busan, 2014),

invites Member States

1 to share best practices on national approaches to accelerating youth involvement with telecommunication/ICTs related activities and programs that could serve as a model for similar work in other countries or at the ITU;

2 to consider adopting a youth delegate programme for the inclusion of young delegates, taking into account gender balance, in a country's official delegation to major conferences of the ITU to raise awareness and knowledge of ITU activities, promote interest in telecommunication/ICTs among youth, and directly contribute to the implementation of this resolution;

3 to promote voluntary initiatives and professional practices in organizations, enterprises and governments to create a practical approach to facilitate telecommunications/ICTs as a platform to empower the economic and productive development of young people,

invites Academia

- 1 to continue providing the necessary opportunities for effective and increased engagement with youth, through access to relevant information, providing fellowships, and recognition of youth for participation in ITU activities;
- 2 to involve young lecturers and researchers, where possible, as well as students in relevant ITU activities and to empower their effective participation in those activities;
- 3 to strengthen measures to promote the study of innovative scientific and technological careers from the gender perspective, which will include programmes and courses at primary and secondary schools as well as at the university level.

Ref.: Documents [C15/124](#) and [C15/114](#).

RESOLUTION 1379 (C16, last amended C19)

Expert Group on the International Telecommunication Regulations (EG-ITRs)

The Council,

considering

- a) Article 25 of the ITU Constitution, on World Conferences on International Telecommunications (WCIT);
- b) No. 48 in Article 3 of the ITU Convention, on other conferences and assemblies;
- c) Resolution 146 (Rev. Dubai, 2018) of the Plenipotentiary Conference, on Periodic review and revision of the International Telecommunication Regulations;
- d) Resolution 4 (Dubai, 2012) of the World Conference on International Telecommunications, on periodic review of the International Telecommunication Regulations,

recalling

2016 Council created an Expert Group on the International Telecommunication Regulations (EG-ITRs) that pursuant to its terms of reference prepared a final report on the review of the 2012 ITRs subsequently submitted to the 2018 Plenipotentiary Conference,

resolves

- 1 that an Expert Group on the International Telecommunication Regulations (EG-ITRs), open to all Member States and Sector Members, be reconvened to conduct a comprehensive review of the ITRs with a view to achieving consensus on the way forward in respect of the ITRs, with the Terms of Reference shown in Annex 1 of this Resolution;
- 2 that the Group has a Chairman and six Vice-Chairmen, one from each ITU region, nominated by Council and taking into account competency and qualification as well as enhancing gender balance;

- 3 that the EG-ITRs shall prepare a progress report to the annual sessions of the Council;
- 4 that the EG-ITRs shall prepare a final report to the 2022 session of the Council for submission of the report to the 2022 Plenipotentiary Conference with the Council's comments;
- 5 that the General Rules of conferences, assemblies, and meetings of the Union and Rules of procedure of the Council related to working groups of the Council shall apply to the Group;
- 6 that to the maximum extent possible, provide interpretation in the six ITU official languages, remote participation, webcasting, captioning and transcription;
- 7 that all the output documents of meetings of the Group shall be made publicly available consistent with the ITU's document access policy, and that all input documents shall be made publicly available subject to the decision of the submitter;
- 8 that the EG-ITRs should meet physically as part of the cluster of Council Working Group meetings in 2019, 2020 and 2021, and that a final physical meeting should be held prior to Council in 2022,

instructs the Secretary-General

to make necessary arrangements to implement this Resolution,

instructs the Directors of the Bureaux

- 1 each within their field of competence, with advice from the relevant advisory group, to contribute to the work of the Group, recognizing that the ITU Telecommunication Standardization Sector has most of the work relevant to the ITRs;
- 2 to submit the results of their work to the EG-ITRs;
- 3 to consider providing fellowships, where resources are available, for developing and least developed countries according to the list established by the United Nations, in order to widen participation in the Group,

invites Member States and Sector Members

to participate in and contribute to the EG-ITRs on the review of the International Telecommunication Regulations.

Annex: 1

ANNEX

Terms of Reference of the Expert Group on the International Telecommunication Regulations (EG-ITRs)

- 1 On the basis of contributions submitted by Member States, Sector Members and inputs from the Directors of the Bureaux if necessary, the EG-ITRs shall undertake a comprehensive review of the ITRs.
- 2 The EG-ITRs shall undertake a provision-by-provision examination of the ITRs, focusing on the 2012 ITRs, taking into account new trends in telecommunications/ICT and emerging issues in international telecommunications/ICT environment.
- 3 The review should include, among others:
 - a) applicability of the provisions of the ITRs in fostering the provision and development of international telecommunication/ICT services and networks;
 - b) flexibility of, or lack thereof, the provisions of the ITRs to accommodate new trends in telecommunications/ICT and emerging issues in international telecommunications/ICT environment;
- 4 The EG-ITRs will present a progress report reflecting all views on the ITRs review to Council 2020 and Council 2021, and a final report to Council 2022 for examination and submission to the 2022 Plenipotentiary Conference with the Council's comments.

Ref.: Documents [C16/119](#), [C16/125](#), [C19/139](#) and [C19/117](#).

RESOLUTION 1386 (C17)

ITU Coordination Committee for Terminology (ITU CCT)

The Council,

recalling

- a) Resolution 154 (Rev. Busan, 2014) of the Plenipotentiary Conference, on the use of the six official languages of the Union on an equal footing;
- b) Resolution 1372 of the Council, as revised at its 2016 session, which notes the work accomplished by the ITU-R Coordination Committee for Vocabulary (CCV) and the ITU-T Standardization Committee for Vocabulary (SCV) on the adoption and agreement of terms and definitions in the field of telecommunications/information and communication technologies (ICTs) in all six official languages of the Union;
- c) the decisions of the Council centralizing the editing functions for languages in the General Secretariat (Conferences and Publications Department), calling upon the Sectors to provide the final texts in English only (this applies also to terms and definitions);

- d) Resolution ITU-R 36-4 of the ITU Radiocommunication Assembly on coordination of vocabulary;
- e) Resolution 67 (Rev. Hammamet, 2016) of the World Telecommunication Standardization Assembly on use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing,

considering

- a) the Report of the ITU Council Working Group on Languages (CWG-LANG) submitted to and adopted by the 2017 session of the Council ([Document C17/12](#));
- b) that in Resolution 67 (Rev. Hammamet, 2016) WTSA resolved that the Telecommunication Standardization Advisory Group (TSAG) and the Radiocommunication Advisory Group (RAG) should consider the feasibility of establishing a joint working body within ITU to deal with issues of vocabulary and use of all six languages of the Union on an equal footing, and to report to their respective assemblies;
- c) that all the advisory groups at their meetings in 2017 expressed support for the creation of a joint "ITU Coordination Committee for Vocabulary",

considering further

- a) that the Council in Resolution 1372 (Modified 2016) resolved to continue the work of the Council Working Group on Languages (CWG-LANG), in order to monitor progress and report to the Council on the implementation of Resolution 154 (Rev. Busan, 2014) of the Plenipotentiary Conference;
- b) that it is important for the work of ITU, and in particular of the Radiocommunication Sector (ITU-R), to liaise with other interested organizations about terms and definitions, graphical symbols for documentation, letter symbols and other means of expression, units of measurement, etc., with the objective of standardizing such elements, etc.;
- c) the difficulty of achieving agreement on definitions when more than one study group is involved, especially in different Sectors;
- d) that ITU is collaborating with the International Electrotechnical Commission (IEC) in order to provide and maintain an internationally agreed vocabulary of telecommunications/ICT and in order to provide internationally agreed graphical symbols for diagrams and for use on equipment, and approved rules for the preparation of documentation and for item designation;
- e) that ITU is collaborating with IEC (TC 25) in order to provide internationally agreed letter symbols and units, etc.;
- f) that there is a continuing need for the publication of terms and definitions appropriate to the work of ITU;
- g) that unnecessary or duplicated work can be avoided by effective coordination and adoption of all work on vocabulary and related subjects carried out by ITU study groups;
- h) that the long-term objective of the terminology work must be the preparation of a comprehensive vocabulary of telecommunications/ICT in the official languages of ITU,

recognizing

the work accomplished by the ITU-R CCV and ITU-T SCV on the adoption and agreement of terms and definitions in the field of telecommunications/ICTs in all six official languages of the Union,

resolves

- 1 that the joint ITU Coordination Committee for Terminology (CCT) should consist of ITU-R CCV functioning in accordance with Resolutions ITU-R 34-4, 35-4 and 36-4, ITU-T SCV functioning in accordance with WTSA-16 Res.67 (Rev. Hammamet, 2016), and representatives of ITU-D, in close collaboration with the secretariat, pending decision of RA-19 and WTSA-20;
- 2 that the ITU-R and ITU-T study groups, within their terms of reference, should continue their work on technical and operational terms and their definitions in English only;
- 3 that the work of standardizing vocabulary within ITU will be based on proposals submitted by the study groups in English, with discussion and adoption of the translations into the other five official languages as submitted by the ITU General Secretariat, and that this will be the responsibility of the ITU CCT, comprising experts with command of the various official languages and persons designated by interested administrations and other participants in the work of ITU, working in close collaboration with the ITU General Secretariat (Conferences and Publications Department) and the editors in the Bureaux;
- 4 that, where more than one ITU study group is defining the same term and/or concept, efforts should be made to select a single term and a single definition which is acceptable to all of the study groups concerned;
- 5 that, when selecting terms and preparing definitions, study groups shall take into account the established use of terms and existing definitions in ITU, in particular those included in the online ITU Terms and Definitions database;
- 6 that ITU-R CCV will continue to review and revise where necessary the existing Recommendations of the V series; new and revised Recommendations should be adopted by ITU-R CCV and submitted for approval in accordance with Resolution ITU-R 1, through the Director of BR;
- 7 that the relevant Bureau should collect all new terms and definitions proposed by ITU study groups in consultation with the ITU CCT and enter them in the online ITU Terms and Definitions database;
- 8 that ITU CCT should work in close collaboration with CWG-LANG;
- 9 that the Radiocommunication Assembly and the World Telecommunication Standardization Assembly should nominate a Chairman and six Vice-Chairmen, each representing one of the official languages from each Sector; if two chairmen are nominated by both Sectors they shall act as co-chairmen of ITU CCT;
- 10 that the World Telecommunication Development Conference should appoint two vice-chairmen to represent ITU-D in ITU CCT,

instructs the Secretary-General, in close coordination with the Directors of the Bureaux and in consultation with the Council Working Group on Languages,

- 1 to provide ITU CCT with all relevant information and assistance;
- 2 to monitor the quality of translation and associated costs.

Ref.: Documents [C17/127](#) and [C17/128](#).

DECISION 500 (C-2000)

Use of the term “chairman”

The Council,

noting

- a) Document C2000/50; and
- b) Resolution 70 of the Plenipotentiary Conference (Minneapolis, 1998),

decides that the term “chairman” shall be considered as gender neutral and shall be the term used in all English versions of ITU documents.

Ref.: Documents [C2000/77](#) and [C2000/98](#).

DECISION 576 (C13)

Consideration of the possible role of ITU as Supervisory Authority of the International Registration System for Space Assets Under the Space Protocol

The Council,

recognizing

- a) Article I of the ITU Constitution defines the purposes of the Union;
- b) that at the diplomatic Conference, held in Berlin in 2012 under the auspices of the International Institute for the Unification of Private Law (“UNIDROIT”), the Plenipotentiaries adopted the Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Space Assets (the “Space Protocol”);
- c) that the Space Protocol will not come into force until a minimum of ten States become parties;
- d) that the diplomatic Conference also adopted Resolution 1 to establish, pending the entry into force of the Protocol, a Preparatory Commission to act with full authority as Provisional Supervisory Authority for the establishment of the International Registry for space assets, under the guidance of the General Assembly of UNIDROIT and Resolution 2 inviting the governing bodies of the ITU to consider the matter of the ITU becoming Supervisory Authority of the International Registration System for Space Assets under the Space Protocol, upon or after the entry into force of the Protocol, and to inform UNIDROIT accordingly,

considering

- a) the matter of whether or not the ITU could become the Supervisory Authority will be considered by a ITU Plenipotentiary Conference;

b) notwithstanding a), the Council in its 2012 session has authorized the Secretary-General to participate in the work of the Preparatory Commission as an observer to obtain information that will assist the Plenipotentiary Conference in its deliberations;

c) the ITU Council, in its 2011, 2012, and 2013 sessions, has sought clarification from the ITU Secretary-General regarding the implications of the ITU taking on the role of the Supervisory Authority, including its impact on the rights of Member States and Sector Members, and the ITU Secretary-General has been reporting its findings to the Council,

decides

to authorize the Secretary-General to continue to express interest in the ITU becoming the Supervisory Authority, upon or after the entry into force of the Protocol, and to authorize the Secretary-General or his representative to continue to participate in the work of the Preparatory Commission as an observer,

instructs the Secretary-General

1 to submit to Council-2014 and the next Plenipotentiary Conference a report on the outcomes of the Preparatory Commission and the financial, juridical and technical implications of the ITU taking on the role of the Supervisory Authority, taking into account developments of the Preparatory Commission up to that time and addressing the clarifications sought by Council referenced in *considering c)*;

2 to report on financial implications of its participation in the meetings of the Preparatory Commission as well as on any financial implications of the ITU serving as the Supervisory Authority upon or after the entry into force of the Protocol;

3 to identify mechanisms by which ITU Member States and Sector Members can review or provide comment on the ITU role as the Supervisory Authority.

Ref.: Documents [C13/107](#) and [C13/121](#).

APPENDIX A

Numerical list of Resolutions of the Council of ITU

Opposite the titles appears the number of the section in which the corresponding text is grouped.

In cases where texts are no longer in force, this number is replaced by the year in which the Council decided they should be removed from the Volume.

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R 2	Participation of Members of the Council in the sessions	3.2
R 3	Right of the members of the Council to attend meetings of the permanent organs.....	1964
R 4	Draft agenda for the session of September 1948	1948
R 5a	Classes of contributions for Groups of Territories	1975
R 5b	Competence of the PFB to make minor departures from the Atlantic City Resolutions	1949
R 6	First telegram to the Committee of 8 countries in Brussels.....	1948
R 7	Second telegram to the Committee of 8 countries in Brussels	1948
R 8	Administrative TT Conference (Paris, 1949).....	1948
R 9	Aeronautical Radio Conference, 1948.....	1948
R 10	Invitation of the IMO to the Aeronautical Radio Conference	1948
R 11	Recommendation presented by the PFB in Document No. 66 (PFB)	1949
R 12	Participation of the OIR in the CCIR at Stockholm	1948
R 13	1948 Budget	1948
R 14	Approval of the Budget of 1948	1948
R 15	Members of the Union whose contributions are overdue.....	1952
R 16	Participation in the expenses of the Atlantic City Conferences	1948
R 17	Participation of certain countries in the contributions of 1947	1948
R 18	Debts of Germany and Japan	1952
R 19	Expenses of personnel detached to conferences.....	1949
R 20	Detachment of members of the permanent staff to regional conferences	1949
R 21	Expenses of the CCIT, Brussels, and of the CCIR, Stockholm.....	1948
R 22	Expenses of the meeting of the Study Groups of the CCI's.....	1949
R 23	Representation of the Union at other international organizations	1948
R 24	Expenses resulting from the use of the official languages	1948
R 25	Personnel required for the linguistic service.....	1948
R 26	Service documents in five or three official languages.....	1948
R 27	Publication of the Atlantic City documents.....	1948
R 28	Free distribution of documents.....	1949
R 29	Publication of service documents in 1948	1948
R 30	Recruitment of personnel in 1948	1948
R 31	Recruitment of temporary personnel	1948
R 32	Pension system for the personnel of the Union.....	1949
R 33	Transfer of the General Secretariat from Bern to Geneva	1948
R 34	Transfer of the Secretariat of the CCIF from Paris to Geneva	1948

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R 35	United Nations laissez-passer	1952
R 36	Privileges and immunities of Specialized Agencies.....	1948
R 37	Handling of Government telegrams beginning 1st January 1949.....	1948
R 38	Handling of Government telephone conversations beginning 1st January 1949.....	1948
R 39	Telegram to Moscow of 20 January 1948.....	1948
R 40	Telegram to Moscow of 11 February 1948.....	1948
R 41	Press releases.....	1948

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R 42	Budget of the Union for 1948	1948
R 43	Budget of the Union for 1949	1948
R 44	Revision of the budget of the Union for 1949	1948
R 45	Financial Regulations of the Union	1948
R 46	Control of expenditure.....	1949
R 47	Organization of the financial services of the General Secretariat	1951
R 48	Coordination Committee	1964
R 49	Consolidation of all expenses of the Union in a single budget and establishment of a working capital fund	1952
R 50	Advances of funds by the Swiss Government.....	1951
R 51	Auditing of Union accounts.....	1950
R 52	Settlement of sums in arrears at the end of 1946	1952
R 53	Credits for removal expenses of members of the IFRB	1948
R 54	Consolidated budget.....	1949
R 55	Provisions concerning per diem allowances	1948
R 56	Long term contracts for temporary personnel	1949
R 57	Convening of Special Administrative Conference for the North-East Atlantic	1948
R 58	Meeting of the second part of the Aeronautical Radio Conference.....	1948
R 59	Convening of an Administrative Radio Conference for Region 1.....	1948
R 60	Convening of an Administrative Radio Conference for Region 2.....	1948
R 61	Convening of an Administrative Radio Conference for Region 3.....	1948
R 62	Work of the Vth Meeting of the CCIR, Stockholm 1948	1952
R 63	Sharing of the expenses of the Vth Meeting of the CCIR.....	1948
R 64	Allocation of the costs of Study Groups of the CCIR	1949
R 65	Publication of the documents of the Vth Meeting of the CCIR.....	1948
R 66	Preparation of a special vocabulary of terms, symbols and abbreviations concerning radio technology	1951
R 67	Vocabulary, technical symbols and universal decimal classification	1952
R 68	Duties of the Vice-Director of the CCIR.....	1948
R 69	Application of the provisions of Article 7 of the Atlantic City Convention to members of the IFRB.....	1948
R 70	Languages of the IFRB.....	1964
R 71	Determination of limits to the 9 and 11 Mc/s bands.....	1948
R 72	Printing of the list of circuit requirement of the PFB.....	1949
R 73	Dispatch to Administrations of minutes of the 12th Plenary Meeting of the PFB.....	1948
R 74	Work of the PFB	1948
R 75	Appointment of the future Director of the CCIT.....	1948

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R 76	Countries which should be invited to participate in the Paris Telegraph and Telephone Conference, 1949	1948
R 77	Convening of the Telegraph Regulations Revision Committee	1948
R 78	Application of the new provisions of the Convention concerning Government telegrams	1948
R 79	Application of the new provisions of the Convention regarding Government telephone calls	1948
R 80	Rates for Government telegrams and unification of telegraph rates	1948
R 81	Telegraph and telephone franking privileges for the General Secretariat	1948
R 82	Rental of telecommunication circuits and possible establishment of specialized international telecommunication companies	1948
R 83	Organization, financing and liquidation of the accounts of conferences and meetings	3.1
R 84	Use of additional oral working languages at conferences and meetings	1952
R 85	Sharing of expenses of conferences and meetings when additional oral languages are used	1948
R 86	Conditions for supply of notifications and circulars from 1st January 1949	1949
R 87	Automatic dispatch as from 1 January 1949 to all Members and Associate Members of a copy of all documents published by the General Secretariat	1949
R 88	Relations of the General Secretariat with States or administrations which are not Members of the Union	6.1
R 89	Application of the provisions of Article 1 of the Atlantic City Convention	1948
R 90	Application of the provisions of Article 1, para. 2 c) of the Atlantic City Convention	1950
R 91	Candidatures for the posts of Secretary-General and Assistant Secretary-General of the Union	1964
R 92	Pension scheme for the staff of the Union	1949
R 93	Pension system for the members of the IFRB	1951
R 94	Pension system for the former personnel of the CCIF	1948
R 95	Equipment for a simultaneous interpretation system	1948
R 96	Participation of the UN in the sessions of the Council	1954
R 97	Representation of the Union at meetings of the UN specialized agencies and other international organizations	1949
R 98	Representation of the ITU at conferences of the UN and specialized agencies	1949
R 99	Representation of the ITU at the 3rd Ordinary Session of the General Assembly of the UN	1948
R 100	UN regulations for convening conferences	1948
R 101	Exchange of documents between the ITU and the UN	6.2
R 102	Exchange of statistics with the UN	6.2
R 103	Transmission to the UN of the budget and of an annual report on the work of the Union	1949
R 104	Application of Article IV of the Convention on the Privileges and Immunities of the Specialized Agencies	1948
R 105	Issue of UN laissez-passer to officials of the ITU	2.4
R 106	Privileges and Immunities of representatives of ITU Members at meetings convened by the ITU	1949
R 107	UN telecommunication services	1964
R 108	Resolutions of the UN conference on freedom of information	1948
R 109	Participation of Specialized Agencies of the UN at conferences and meetings of the ITU	1948
R 110	Participation of ICAO in conferences and meetings of the Union	1948
R 111	Recognition of ICAO as the international specialized agency for the Aeronautical Radio Service	1964
R 112	Representation of SCAP at Union conferences and relations between the General Secretariat and SCAP	1948

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R 113	Cooperation of the Union in the sphere of safety at sea and in the air	1964
R 114	Coordination of the aeronautical and maritime services in the field of telecommunications	1949
R 115	Relations with the International Meteorological Organization	1948
R 116	Possible arrangement with UNESCO.....	1948
R 117	Exchange of franking privileges between the ITU and the UPU	1948
R 118	Financial conditions for the participation of certain international organizations in the meetings of the CCI's	1950

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R 119	Application of the provisions of Article 1 of the Atlantic City Convention	1949
R 120	Accession of Japan to the Atlantic City Convention.....	1952
R 121	Accessions to the Atlantic City Convention	1950
R 122	Working conditions of the CCIT	1949
R 123	Directions for the preparation of the Annual Report of the Secretary-General.....	1964
R 124	First amendment to Resolution No. 88.....	1949
R 125	Second amendment to Resolution No. 88.....	1949
R 126	Relationship between a national and an international mandate	6.2
R 127	Amendment to Resolution No. 83	1949
R 128	Budgets of the Union for the years 1949 and 1950	1949
R 129	Report on the Financial Management of the Union for the year 1948	1949
R 130	Budget Control Committee for the PFB	1949
R 131	Share of private operating agencies in the expenditure of Administrative Conferences.....	1952
R 132	Allocation of the extraordinary expenditure of the CCI's	1952
R 133	Allocation of the costs of Study Groups of the CCIR.....	1952
R 134	Directives for seeking economies	1949
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R 1341	Financial operating report for the financial year 2010	2015
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R 1343	Place, dates and agenda of the World Radiocommunication Conference (WRC-15)	2016
R 1344	The modality of open consultation for the Council Working Group on International Internet-related Public Policy Issues (CWG-Internet)	2019
R 1345	Four-year rolling Operational Plan for the Radiocommunication Sector for 2013-2016	2014
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R 1347	Four-year rolling Operational Plan for the Telecommunication Development Sector for 2013-2016	2014
R 1348	Four-year rolling Operational Plan for the General Secretariat for the period 2013 to 2016	2014
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R 1354	Four-year rolling Operational Plan for the Radiocommunication Sector for 2014-2017	2015
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R 1357	Four-year rolling Operational Plan for the General Secretariat for 2014-2017	2015
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R 1359	Biennial budget of the International Telecommunication Union for 2014-2015	2016
R 1360	Study of the current methodologies for participation of Sector Members, Associates and Academia	2016
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R 1364	Four-year rolling Operational Plan for the Telecommunication Standardization Sector for 2015-2018	2016
R 1365	Four-year rolling Operational Plan for the Telecommunication Development Sector for 2015-2018	2016
R 1366	Four-year rolling Operational Plan for the General Secretariat for 2015-2018	2016
R 1367	150th Anniversary of the International Telecommunication Union	2016
R 1368	Conditions of service of ITU Elected Officials	2015
R 1369	Amendments to Staff Regulations applicable to appointed Staff	2.1
R 1370	Financial operating report for the 2013 financial year	2015

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R 1374	Accelerating the Empowerment and Engagement of Youth through Telecommunication/Information and Communication Technology (ICT)	7.2
R 1375	Biennial Budget of the International Telecommunication Union for 2016-2017	2019
R 1376	Financial operating report for the 2014 financial year	2019
R 1377	Conditions of service of ITU Elected Officials	2016

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R 1380	Place, dates and agenda of the World Radiocommunication Conference (WRC-19)	3.4
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R 1382	Financial operating report for the 2015 financial year	2019
R 1383	Conditions of service of ITU elected officials	2017

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R 1384	Establishment of the Council Working Group for Strategic and Financial Plans for 2020-2023	2019
R 1385	Four-year rolling Operational Plans for the ITU-R, ITU-T, ITU-D and the General Secretariat for 2018-2021	2019
R 1386	ITU Coordination Committee for Terminology (ITU CCT)	7.2
R 1387	Biennial budget of the International Telecommunication Union for 2018-2019	1.1
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R 1392	Staff Regulations applicable to Elected Officials	2.1
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R 1396	Biennial budget of the International Telecommunication Union for 2020-2021	1.1
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APPENDIX B

Numerical list of Decisions of the Council of ITU

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D 12	Contributions of the permanent organs to joint expenses.....	1954
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D 18	International high-frequency Broadcasting Conference, Florence/Rapallo (1950)	1954
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D 20	Consideration of the Resolutions and Recommendations of the Aeronautical Radio Conference	1964
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D 22	Compensation for the theft	1952
D 23	Telephone accounts.....	1952
D 24	Receipts for abnormal expenditure by members of the Staff	1952
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D 26	Possibility of loans on mortgage by the S.S. and B. Funds.....	1984
D 27	Co-ordination Committee of the Union	1952
D 28	Volume of Resolutions	1952

6th Session (April-May 1951)

D 29	Application of Article 10, para. 7 of the Rules of Procedure of the Council	1954
D 30	Numbering of Council documents	1952
D 31	Budget for the year 1952 and budgetary study to be submitted to the Plenipotentiary Conference in 1952.....	1952
D 32	Contributions in arrears.....	1952
D 33	Closing of accounts on 31 December	1954
D 34	Adaptation of the Financial Regulations of the Union to those of the UN	1952
D 35	Publication of the Financial Regulations.....	1952
D 36	Retention of records.....	1954
D 37	Finance Control Committee.....	1952
D 38	Cost of publishing the draft revision of certain chapters of the Telegraph Regulations	1964
D 39	Co-operation with the UN	1952
D 40	Layout of the budget to be sent to the UN.....	1952
D 41	Exchange of documents with the UN	1952
D 42	Restriction on dispatch of UN documents to the ITU	1952
D 43	Resolution 411 (V) of the General Assembly of the UN on administrative budgets of the specialized agencies	6.2
D 44	Resolution on concentration of effort and resources of the ECOSOC.....	1952
D 45	Collaboration with the UN concerning the agenda of UN meetings	6.2
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D 49	Activities of UNESCO.....	1952
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D 52	Subsidiary organs of the UN	1964
D 53	Date of the next meeting of the Plenipotentiary Conference	1952
D 54	Date of the Ordinary Administrative Radio Conference.....	1952
D 55	Extraordinary Administrative Radio Conference	1952
D 56	Publication of the Draft Annual Report of the Secretary-General, 1951.....	1952
D 57	International Organizations likely to be interested in the EARC	1952
D 58	Meeting of countries of Region 2 for co-ordination of national frequency lists below 4,000 kc/s	1952
D 59	Recommendation No. 7 of the Aeronautical Radio Conference relating to the co-ordination of the telecommunications of the aeronautical and maritime services for the requirements of safety at sea	1964
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D 61	Per diem allowances.....	1964
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D 64	Deputy to the Director of the CCI nominated to the Management Board of the S.S. and B. Funds	1952
D 65	Pensions of Dr. van der Pol and Mr. Hayes.....	1952
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D 69	Application of international copyright law to the publications of the Union	1952
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D 72	Informatory document explaining how work is organized in the permanent organs	1952

7th Session (April-June 1952)

D 73	Session of the Council in 1953	1952
D 74	Situation of the German Democratic Republic in relation to the Acts of the Union	1964
D 75	Interest to be paid to the Swiss Confederation on advances made to the Union and interest on overdue payments to be made by Members and Associate Members (Debtors)	1952
D 76	Possibility of increased contributions in 1953	1952
D 77	Considerations on the form of the ITU balance sheet	1952
D 78	Composition of the Finance Control for 1953	1952
D 79	Retention of records	1954
D 80	Prolongation of the mandate of the Secretary-General	1952
D 81	Technical Assistance: use of consulting firms	1964
D 82	Incompatibility between the Telecommunication Convention and the Convention on the Privileges and Immunities of the Specialized Agencies: communications facilities	1952
D 83	Reservations to multilateral Conventions	1952
D 84	Traffic passed over the UN Telecommunication Network	1952
D 85	Annual publication of a pamphlet summarizing progress in telecommunication	1952
D 86	Draft pamphlet on the Organization of the Union and the tasks of the permanent organs	1952
D 87	Establishment of an International Computation Centre	1964
D 88	Publication in Russian of the proposals of the Members of the Union for the Plenipotentiary Conference of Buenos Aires	1952
D 89	Proposal to use the five official languages during the Plenipotentiary Conference of Buenos Aires	1952
D 90	Free distribution to delegates of the Final Acts of the EARC	1952
D 91	Meeting of the Plenary Assembly of the CCIT in the Netherlands	1952
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D 94	Management Report for the ITU S.S. and B. Funds for 1951	1952
D 95	Designation of a CCI Director to be a member of the Management Board of the S.S. and B. Funds and of his deputy	1954
D 96	Affiliation of the ITU to the Administrative Tribunal of the ILO	1952
D 97	Use of the CCIF Reserve Fund	1954
D 98	Patents	1952
D 99	Publication of the Report by the Council to the Plenipotentiary Conference	1952
D 100	Questions outstanding at the end of the 7th Session	1952
D 101	Items in the EARC Agreement of specific interest to the Council	1964
D 102	Cancellation of Resolutions Nos. 154, 156 (amended), 199, 200, 201, 202, 206, 228 and 229	1952

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D 104	Revision of the Council's Rules of Procedure	1954
D 105	Publication of the Buenos Aires Conference documents	1954
D 106	Application of Article 9, paragraph 6 (2) of the Atlantic City Convention	1954
D 107	Preparation and publication of the first edition of the Radio Frequency Record	1954
D 108	Next meeting of the Administrative Radio Conference	1953
D 109	Composition of the Finance Control Committee for 1954	1953
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D 111	Participation in the CCIT Plenary Assembly (Laos)	1954
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9th Session (May 1954)

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D 123	Date of the next Administrative Radio Conference.....	1954
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D 127	Posting of expenses in connection with attendance by CCI representatives at certain meetings	1954
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D 131	Amendments to provisions of the Regulations of the S.S. and B. Funds	1954
D 132	Agreements between the S.S. and B. Funds and certain members of the Pension Fund	1954
D 133	Retirement age for staff appointed before 1948	1971
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D 136	Payment for outstanding leave of an official who leaves the Union	1954
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D 147	Investment of monies comprising the CCIF Reserve Fund.....	1964
D 148	Expatriation allowance.....	1964
D 149	Cost-of-living allowances to staff actively employed	1955
D 150	Cost-of-living allowance for pensioners subject to the 1927 Statute	1955
D 151	Duration of the mandate of a CCI Director and of his deputy as members of the Management Board of the S.S. and B. Funds	1955
D 152	Sale price of ITU publications.....	1955
D 153	Printing of certain documents outside Switzerland.....	1999
D 154	ITU service documents.....	1964
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D 156	Participation by the ITU in the Brussels Exhibition, 1958	1964
D 157	Publication of the Resolutions and Decisions of the Council	1964

11th Session (April-May 1956)

D 158	Programme of forthcoming Union Conferences.....	1956
D 159	Date of the 1957 annual Session of the Council	1956
D 160	Erection of a building to house the headquarters of the Union	1964
D 161	Activities of the IFRB	1964
D 162	Elections of new Directors for the CCIR and CCIT and, if necessary, of a new Vice-Director for the CCIR	1956
D 163	Vacancy for an Assistant Secretary-General on 1st January 1958	1956
D 164	Consolidated budget	1964
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D 166	Investment of monies constituting the CCIF Reserve Fund	1964
D 167	Cost-of-living allowance to staff actively employed	1956
D 168	Cost-of-living allowance to persons who since 1st January 1949 have become entitled to pensions ...	1956
D 169	Cost-of-living allowance for pensioners subject to the 1927 Statute	1956
D 170	Sales price of publications and layout of the Supplementary Publications Budget.....	1964
D 171	Debiting of publication costs of IFRB weekly circulars.....	1964
D 172	Expenses for the introduction of mechanization in the Radio Division	1956
D 173	Financing of IFRB technical standards.....	1956
D 174	Financing of the Atlas of ground-wave propagation curves	1956
D 175	Traffic to be routed over the Aeronautical Fixed Telecommunications Network	1956
D 176	1. Additional post in Class 8, General Secretariat 2. Filling of Class 2 post in IFRB on permanent basis	1964
D 177	Supplementary staff for the IFRB.....	1964
D 178	IFRB staff increase.....	1964
D 179	Pension Fund – Entrance fees	1964
D 180	Insurance of salary increases in 1956 for officials who are over 60 years of age	1956
D 181	Appointment of a CCI Director and his deputy to the Management Board of the S.S. and B. Funds.....	1964
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13th Session (April-May 1958)

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D 209	Participation by international organizations in the Administrative Radio Conference	1964
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D 224	Actuarial position of the S.S. and B. Funds	1964
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D 227	Participation by international organizations in the Administrative Radio Conference	1964
D 228	Date of the IInd Plenary Assembly of the CCITT	1964
D 229	Special session of the Council in 1959	1964
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D 323	Date and duration of the 20th Session of the Council	1964

20th Session (April-May 1965)

D 324	Application for the benefit of the staff of profits from the refreshment service derived from the annual turnover	1981
D 325	Limitation of staff expenditure	1966
D 326	Fixed-term contracts	1967
D 327	Payment of legal costs	1966
D 328	Post-retirement payment of 15% of salary for "Survivor's Insurance" of officials, members of the Provident Fund	1981
D 329	Review of the European Broadcasting Convention, Copenhagen, 1948	1966
D 330	Review of the European Regional Convention for the Maritime Mobile Radio Service (Copenhagen, 1948)	1966
D 331	Keeping of a consolidated inventory of the furniture, machines and installations of the Union	1967

21st Session (May-June 1966)

D 332	African LF/MF Broadcasting Conference	1967
D 333	Date of the 21st Annual Session of the Council	1967
D 334	Procedure for the election of the Director of the CCIR	1968
D 335	Post-retirement payment of 15% of salary as insurance for survivors of Provident Fund Members	1981
D 336	Date and duration of the 22nd Session of the Council	1967
D 337	Review of the European Regional Convention for the Maritime Mobile Radio Service (Copenhagen, 1948)	1967
D 338	Review of the European Broadcasting Convention (Copenhagen, 1948)	1967
D 339	Preparation of the Report on the activities of the Union	1970
D 340	Staff required for the work of the Charter Group	1968

22nd Session (May 1967)

D 341	Use of credits allocated by the Council for the installation of the Compactus	1968
D 342	Remuneration of the Secretary-General ad interim	1974
D 343	Post of Head of the Technical Cooperation Department	1968
D 344	Date and duration of the 23rd Session of the Administrative Council	1968
D 345	IVth Plenary Assembly of the CCITT	1969
D 346	Possible revision of the structure of the Radio Regulations	1976

23rd Session (May 1968)

D 347	Geographical distribution	1984
D 348	Grading of high level posts and certain posts in the Technical Cooperation Department	1969
D 349	Procedure for the election of the Director of the CCITT	1969
D 350	Date and duration of the 24th Session of the Administrative Council	1969
D 351	Transfer of electronic computer	1969
D 352	Co-ordination of the work of the specialized Secretariat of the IFRB	1969

24th Session (May 1969)

D 353	Grading of the post of Head of the Computer Department	1970
D 354	Date and duration of the 25th Session of the Administrative Council	1970
D 355	Gifts for the extension to the headquarters building	1973
D 356	Working languages of the Union	1974

25th Session (May-June 1970)

D 357	Annual payment to the Provident Fund.....	1978
D 358	Date and duration of the 26th Session of the Administrative Council	1971
D 359	Publication of Final Acts of Conferences and Meetings.....	1999
D 360	Review by the ACABQ of the administrative and management procedures concerning the programme and Budget of the ITU	1971

26th Session (May 1971)

D 361	Date and duration of the 27th Session of the Administrative Council	1972
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27th Session (May-June 1972)

D 362	Date and duration of the 28th Session of the Administrative Council	1973
D 363	Employment of translators/interpreters	1974
D 364	Extension of the ITU headquarters building	1973
D 365	Procedure for the election of the Director of the CCITT	1973

28th Session (May-June 1973)

D 366	Parking	1974
D 367	Procedure for the election of the Director of the CCIR.....	1975

29th Session (June-July 1974)

D 368	Income derived from the issue of ITU official postage stamps.....	1975
D 369	Expenditure resulting from the election of a new Director of the CCIR	1975
D 370	Grading standards and classification of posts.....	1976
D 371	Provisional Measures concerning certain Recruitments	1975
D 372	Facilities for interpretation at Conferences and meetings	1984
D 373	Date and duration of the 30th Session of the Administrative Council	1975

30th Session (June 1975)

D 374	Date and duration of the 31st Session of the Administrative Council	1976
D 375	Travel expenses of members of the Administrative Council	3.2

31st Session (June 1976)

D 376	Date and duration of the 32nd Session of the Administrative Council	1977
D 377	Procedure for the election of the Director of the CCITT	1977

32nd Session (May-June 1977)

D 378	Future work of the grading specialist	1979
D 379	Budget of the Union for 1977	1978
D 380	Account for credits granted for previous years, 1976	1978
D 381	Operational Fund at the disposal of the Administrative Council	2001
D 382	Date and duration of the 33rd Session of the Administrative Council	1978

33rd Session (May-June 1978)

D 383	Budget of the International Telecommunication Union for 1978	1979
D 384	Date and duration of the 34th Session of the Administrative Council	1979
D 385	First award of the ITU Centenary prize	1980

34th Session (June 1979)

D 386	Date and duration of the 35th Session of the Administrative Council	1980
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35th Session (May 1980)

D 387	Payment for Union publications	1.2
D 388	Transfer of credits from one section to another	1981
D 389	Temporary increase in the staff of the IFRB	1984
D 390	Duration of the Plenipotentiary Conference	1983
D 391	Date and duration of the 36th Session of the Administrative Council	1981

36th Session (June 1981)

D 392	Rhodesia	1982
D 393	Rhodesia	1982
D 394	Additional credits for the ITU Budget for 1981	1982
D 395	Date and duration of the 37th Session of the Administrative Council	1982
D 396	Procedure for the election of the Directors of the CCI's	1991

37th Session (April-May 1982)

D 397	Additional credits for the Budget of the Union for 1982	1983
D 398	Date and duration of the 38th Session of the Administrative Council	1983

38th Session (May 1983)

D 399	Staff representation	2.4
D 400	Date and duration of the 39th Session of the Administrative Council	1984

39th Session (April 1984)

D 401	CCITT Reserve Fund	1985
D 402	Date and duration of the 40th Session of the Administrative Council	1985
D 403	Publications Capital Account	1985

40th Session (July 1985)

D 404	Date and duration of the 41st Session of the Administrative Council	1986
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41st Session (June 1986)

D 405	Publications Capital Account.....	1987
D 406	Store, Reprography and Technical Services Capital Account.....	1987
D 407	Date and duration of the 42nd Session of the Administrative Council.....	1987

42nd Session (June 1987)

D 408	Amount owed by the Company LEA, Rueil-Malmaison, France.....	1988
D 409	Amount owed by Rixon Inc., Silver Spring, USA.....	1988
D 410	Reserve account of the Union.....	1988
D 411	Publications Capital Account.....	1988
D 412	Store, Reprography and Technical Services Capital Account.....	1988
D 413	Convocation of the next Plenipotentiary Conference	1990
D 414	Date and duration of the 43rd Session of the Administrative Council	1988

43rd Session (June 1988)

D 415	Amount owed by Micom Systems Inc., Simi Valley (USA)	1990
D 416	Reserve account of the Union.....	1990
D 417	Publications Capital Account.....	1990
D 418	Store, Reprography and Technical Services Capital Account.....	1990
D 419	Submission of proposals for the Basic Instrument of the Union	1991
D 420	Measures to reduce the cost of dispatching Consultative Committee meeting documents.....	1993
D 421	Date and duration of the 44th Session of the Administrative Council	1990
D 422	Convening of a Final meeting of the 44th Session of the Administrative Council	1990

44th Session (January-February and June 1989)

D 423	Operational Fund at the disposal of the Administrative Council	1990
D 424	Reserve account of the Union.....	1990
D 425	Store, Reprography and Technical Services Capital Account.....	1990

45th Session (Extraordinary Session – November 1989)

D 426	Date and duration of the 45th Ordinary Session of the Administrative Council	1990
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45th Ordinary Session (June 1990)

D 427	Conclusion, on a provisional basis, of the Standard Basic Executing Agency Agreement (SBEEA) between the UNDP and the ITU.....	1996
D 428	Reserve account of the Union.....	1991
D 429	Store, Reprography and Technical Services Capital Account.....	1991
D 430	Publications Capital Account.....	1991
D 431	Operational Fund at the disposal of the Administrative Council	1991
D 432	Amount owed by IBC Corp. Hauppauge (United States of America)	1991
D 433	Amount owed by GTE ATEA S.A., Herentals (Belgium)	1991
D 434	Date and duration of the 46th Session of the Administrative Council	1991

46th Session (May-June 1991)

D 435	Reserve Account of the Union	1992
D 436	Amount owed by Infinet Inc., Andover (United States of America)	1992
D 437	Amount owed by Plantronics Inc., Frederick (United States of America)	1992
D 438	Date and duration of the 47th Session of the Administrative Council	1992
D 439	Implementation of HLC Recommendations	1995

47th Session (June-July and December 1992)

D 440	Amount owed by Canadian Association Broadcasters, Ottawa (Canada)	1993
D 441	Amount owed by Telex Chile, Santiago (Chile)	1993
D 442	Amount owed by Standard Radio and Telefon AB, Vallingby (Sweden)	1993
D 443	Reserve Account of the Union	1993
D 444	Publications Capital Account	1993
D 445	Date and duration of the 48th Session of the Administrative Council	1993
D 446	Conclusion, on a provisional basis, of the Co-operation Agreement between UNESCO and ITU	1996
D 447	Convening of the next ordinary Plenipotentiary Conference	1995

1993 Session (June-July 1993)

D 448	Date and duration of the 1994 Session of the Council	1994
D 449	Store, Reprography and Technical Services Capital Account	1994
D 450	Exhibition Working Capital Fund	1994

1994 Session (May 1994 and Kyoto, 18th September 1994)

D 451	Amount owed by New Valley Corporation, Upper Saddle River (USA)	1995
D 452	Exhibition Working Capital Fund	1995
D 453	Organization, holding, financing and liquidation of the accounts of conferences and meetings	2002
D 454	Convening of a final meeting of the 1994 session of the Council	1995
D 455	Publications Capital Account	1995

1995 Session (Inaugural Meeting, Kyoto, 14th October 1994)

D 456	Date and duration of the 1995 Session of the Council	1995
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1995 Session (June 1995)

D 457	Exhibition Working Capital Fund	1996
D 458	Amount owed by IRIS-ETT, Sarajevo, Bosnia and Herzegovina	1996
D 459	Amount owed by Elocorp Int., Brunswick, United States	1996
D 460	Staff requirements	1999
D 461	Working Group on languages in the Union	1999
D 462	Date and duration of the 1996 Session of the Council	1996

1996 Session (June 1996)

D 463	Convening of the next ordinary Plenipotentiary Conference	1999
D 464	Special account for "UIFN Registration"	2001
D 465	Special account for Telecom Information Exchange Services (TIES)	1997
D 466	Special account for ITU Seminars	1997

D 467	Reserve for debtors' accounts	1997
D 468	Amount owed by Intelligent Modem Corporation, United States	1997
D 469	Amount owed by Net Express Inc., United States	1997
D 470	Reserve for staff installation and repatriation	1997
D 471	Establishment of a working group	1999
D 472	Date and duration of the 1997 Session of the Council	1997

1997 Session (June 1997)

D 473	Amount owed by Cornel Electronics Ltd	1998
D 474	Date and duration of the 1998 Session of the Council	1998
D 475	Second World Telecommunication Policy Forum	1998
D 476	Establishment of a Strategic Planning Working Group	1999
D 477	Announcement of Class of Contribution	2002

1998 Session (May 1998)

D 478	Implementation of Resolution 49 (Kyoto, 1994)	2001
D 479	Date and duration of the 1999 session of the Council	2001
D 480	Implementation of processing charges for satellite network filings, and administrative procedures ...	2002

1999 Session (Extraordinary Session – November 1998)

D 481	Establishment of a working group on the implementation of processing charges for satellite network filings and administrative procedures	2002
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1999 Session (June 1999)

D 482	Implementation of cost recovery for satellite network filings	1.2
D 483	Improving the satellite network notification process	2001
D 484	Cancellation of irrecoverable debts in the amount of CHF 449 001 35	2002
D 485	Reserve for debtors' accounts	2003
D 486	Defrayal of the expenses of WRC-2000	2002
D 487	Conclusion, on a provisional basis, of the cooperation agreement between Unesco and ITU	2004
D 488	Date and duration of the 2000 session of the Council	2001

2000 Session (July 2000)

D 489	Repayment over a period of ten years of amounts owed by the Republic of the Congo	2006
D 490	Repayment over a period of ten years of amounts owed by the Republic of Bolivia	2006
D 491	Cancellation of irrecoverable debts in the amount of CHF 754 520.75	2003
D 492	Repayment over a period of ten years of amounts owed by the Republic of Kazakstan	2006
D 493	Special account for the "GDCnet Project"	2006
D 494	Conclusion on a provisional basis of the Cooperation Agreement between ITU and WTO	2004
D 495	Council Information Documents	3.2
D 496	Guidelines for Strategic Planning Workshops	2015
D 497	Convening of the next ordinary Plenipotentiary Conference	2003
D 498	Third World Telecommunication Policy Forum	2002
D 499	Date and duration of the 2001 session of the Council	2002
D 500	Use of the term "Chairman"	7.2

2001 Session (June 2001)

D 501	Reserve for debtors' accounts	2003
D 502	Repayment over a period of ten years of amounts owed by the Republic of Guinea-Bissau	2006
D 503	Repayment over a period of ten years of amounts owed by the Dominican Republic	2011
D 504	Establishing a group for the Strategic Plan	2004
D 505	Date and duration of the 2002 session of the Council	2003

2002 Session (April-May 2002 and September 2002)

D 506	Write-off of irrecoverable debts from the accounts of the Union amounting to CHF 1 853 549.75	2005
D 507	Repayment of outstanding amounts owed by the Republic of Uzbekistan over five years	2010
D 508	Date and duration of the 2003 Session of the Council	2003
D 509	ITU financial arrangements for WSIS	2010
D 510	Cost recovery on satellite network filings	2003
D 511	Cost recovery on satellite network filings	2006

2003 Session (May 2003)

D 512	Cancellation of interest on arrears	2006
D 513	Cost recovery for satellite network filings	2006
D 514	Date and duration of the additional 2003 session of the Council	2004

2003 Additional Session (October 2003)

D 515	Date and duration of the 2004 Session of the Council	2004
D 516	Mechanism to review a staff reduction plan in ITU	2006

2004 Session (June 2004)

D 517	Strengthening Dialogue between the Secretary-General and the ITU Staff Council	2.2
D 518	Date and duration of the 2005 session of the Council	2005
D 519	Extension of the Mandate of the Working Group on Observers and the Implementation of the Admission on a Provisional basis of Observers representing Sector Members to Council 2005	3.2
D 520	Cancellation of interest on arrears	2010
D 521	Revised mandate of the Council Group on the Financial Regulations and related financial management issues	2008
D 522	Overdue payments for Satellite Network filings	2008
D 523	Time recording process	2006

2005 Session (July 2005)

D 524	Participation of Observer Member States at ITU Council meetings	3.2
D 525	Date and duration of the 2006 Session of the Council	2006
D 526	Convening of the next ordinary Plenipotentiary Conference	2007
D 527	Establishment of a working group for the elaboration of the draft Strategic Plan and the draft Financial Plan, 2008-2011	2007

(Appendix B – Numerical list of Decisions)

D 528	Fostering discussion of issues revealed by further consideration of a WTSA decision.....	2008
D 529	Cancellation of interest on arrears	2010
D 530	Extension of the mandate of the Council Group on the Financial Regulations and related Financial Management Issues	2008
D 531	Additional corrective measures relating to cost recovery on satellite network filings for those satellite networks subject to Decision 513	2008
D 532	Satellite network filing cost recovery: categories 7 and 8	2008
D 533	Corrective measures related to cost recovery on GSO satellite network filings operating in the band 11.7-12.2 GHz for which No. 9.14 is directly cited in the Radio regulations.....	2008
D 534	Cost recovery for satellite network filings – Part B submissions involving the application of Article 4 of Appendices 30/30A where the associated Part A was received prior to 8 November 1998	2008
D 535	Cost-allocation methodology.....	5.2

2006 Session (19-28 April 2006 and 4 November 2006)

D 536	Further extension of the mandate of the Council Group on the Financial Regulations and related Financial Management Issues	2008
D 537	Cancellation of interest on arrears and irrecoverable debts	2010
D 538	TELECOM Surplus Capital Account.....	2008
D 539	Implementation of corrective measures relating to cost recovery on satellite network filings.....	2008
D 540	Creation of a single Standing Committee on Administration and Management	3.2
D 541	Date and duration of the 2007 session of the Council.....	2007
D 542	Online access to ITU-T Recommendations.....	2010

2007 Session (4-14 September 2007)

D 543	Convening of the next ordinary Plenipotentiary Conference	2011
D 544	Cancellation of interest on arrears and irrecoverable debts	2008
D 545	Non-payment of cost recovery fees relating to satellite network filings.....	1.2
D 546	Modification of the terms of reference of the Council Group on the Financial Regulations and Related Financial Management Issues.....	2011
D 547	Date and duration of the 2008 session of the Council.....	2008
D 548	Conditions of service of the Elected Officials – Special housing subsidy	2.1

2008 Session (12-21 November 2008)

D 482	Implementation of cost recovery for satellite network filings.....	1.2
D 549	Date and duration of the 2009 Session of the Council	2009
D 550	Adoption by ITU of International Public Sector Accounting Standards (IPSAS)	2012
D 551	Cancellation of interest on arrears and irrecoverable debts	2009

2009 Session (20-30 October 2009)

D 552	Date and duration of the 2010 session of the Council.....	2010
D 553	Cancellation of interest on arrears and irrecoverable debts	2011
D 554	Job description for Post ST3/D2/583 (Deputy to the Director, Telecommunication Standardization Bureau and Chief, Telecommunication Standardization Policy Department)	2011

2010 Session (13-22 April and 2 October 2010)

D 555	Cancellation of interest on arrears and irrecoverable debts	2011
D 556	Submission and publication of documentation for Council sessions and Council working group meetings	3.2
D 557	Conclusion, on a provisional basis, of the Cooperation Agreement between ITU and CERN	2011

2011 Extraordinary Session (22 October 2010)

D 558	Voluntary Separation and Early Retirement	2015
D 559	Date and duration of the 2011 Session of the Council	2011

2011 Session (11-21 October 2011)

D 560	Convening of the next ordinary plenipotentiary conference	2015
D 561	Date and duration of the 2012 Session of the Council	2012
D 562	Fifth World Telecommunication/Information and Communication Technology Policy Forum	2013
D 563	Council working Group on Financial and Human Resources – Terms of reference.....	3.2
D 564	Cancellation of interest on arrears and irrecoverable debts	2013
D 565	Appointment of members to the Independent Management Advisory Committee (IMAC)	2016
D 566	Auditing of the accounts of the Union	2017
D 567	Creation of post D1, Chief, Financial Resources Management Department	2012
D 568	Posts management in the Telecommunication Development Bureau (BDT)	2012

2012 Session (4-13 July 2012)

D 569	Date and duration of the 2013 Session of ITU Council	2013
D 570	Cancellation of interest on arrears and irrecoverable debts	2013
D 571	Free online access to the Administrative Regulations, Council Resolutions and Decisions and other ITU Publications	2016
D 572	Dates of the Fifth World Telecommunication/Information and Communication Technology Policy Forum (WTPF-13).....	2013
D 573	Deadline for the submission of contributions to the World Conference on International Telecommunication 2012 (WCIT-12)	2013

2013 Session (11-21 June 2013)

D 574	Free online access to the Final Reports of World Telecommunication Development Conferences	2016
D 575	Establishment of the Committee for the preparation of the 150th Anniversary celebrations	2017
D 576	Consideration of the possible role of ITU as Supervisory Authority of the International Registration System for Space Assets Under the Space Protocol	7.2
D 577	Date and duration of the 2014 Session of the Council	2014
D 578	Cancellation of interest on arrears, irrecoverable debts and a debt relating to an exonerated member.....	2015
D 579	Mandatory age of retirement at ITU	2018

2014 Session (6-15 May and 18 October 2014)

D 580	Date and duration of the 2015 Session of the Council	2015
D 581	Cancellation of interest on arrears and irrecoverable debts	2015

2015 Extraordinary Session (7 November 2014)

D 582	Voluntary Separation and Early Retirement programme	2.2
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2015 Session (12-22 May 2015)

D 583	Dates and duration of the 2016, 2017 and 2018 Sessions of the Council	2016
D 584	Creation and management of Council Working Groups	3.2
D 585	Cancellation of interest on arrears and irrecoverable debts	2017
D 586	Renewal of the mandate of the External Auditor (Corte dei Conti) for a period of two years.....	1.2
D 587	Appointment of members to the Independent Management Advisory Committee (IMAC)	1.2

2016 Session (25 May – 2 June 2016)

D 588	Headquarters Premises	7.1
D 589	<i>Not allocated</i>	–
D 590	Cooperation Agreement between ITU and INTERPOL	2018
D 591	Dates and duration of the 2017, 2018 and 2019 Sessions of the Council	2017
D 592	Cancellation of interest on arrears and irrecoverable debts	2018
D 593	Amendments to Staff Regulations applicable to appointed Staff	2.1
D 594	Mandatory age of retirement at ITU	2018
D 595	Amendment to Article 5 of the Regulations for the Staff Superannuation and Benevolent Funds of the ITU.....	2.3
D 596	Final disposal of the assets of the Pension Fund for the Staff Superannuation and Benevolent Funds of the ITU	2.3
D 597	Amendments to Staff Regulations applicable to appointed staff	2.1

2017 Session (15-25 May 2017)

D 598	Conclusion, on a provisional basis, of the Cooperation Agreement between ITU and Interpol	2019
D 599	Dates and duration of the 2018, 2019 and 2020 sessions of the Council.....	2018
D 600	UIFN Registration	5.3
D 601	IIN Registration	5.3
D 602	Cancellation of interest on arrears and irrecoverable debts	2019
D 603	Renewal of the mandate of the External Auditor (Corte dei Conti) for a period of two years.....	1.2

2018 Session (17-27 April and 27 October 2018)

D 604	Dates and duration of the 2019, 2020, and 2021 sessions of the Council.....	2019
D 605	Creation of post D1, Regional Director, ITU Regional Office for the CIS Region	2.2
D 606	Cancellation of interest on arrears and irrecoverable debts	1.2
D 607	Appointment of replacement to the Independent Management Advisory Committee (IMAC)	1.2

2019 Session (10-20 June 2019)

D 608	Convening of the next World Telecommunication Standardization Assembly (WTSA-20)	3.4
D 609	Convening of the next World Telecommunication Development Conference (WTDC-21)	3.4
D 610	Convening of the next ordinary plenipotentiary conference	3.3
D 611	Sixth World Telecommunication/Information and Communication Technology Policy Forum	3.4
D 612	Dates and duration of the 2020, 2021 and 2022 sessions of the Council	3.2
D 613	General Audit Following the Case of Fraud at a Regional Office	1.2
D 614	Auditing of the accounts of the Union.....	1.2
D 615	Appointment of members to the Independent Management Advisory Committee (IMAC)	1.2
D 616	Regional presence	5.4
D 617	Date and duration of the additional 2019 session of the Council	3.2
D 618	Cancellation of interest on arrears and irrecoverable debts	1.2

2019 Additional Session (27 September 2019)

D 619	Headquarters Premises	7.1
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APPENDIX C

Analytical table

(DRAWN UP AT THE END OF THE 2019 SESSION OF THE COUNCIL)

	<i>R or D Section</i>	
Budget		
– Biennial for 2018-2019	R 1387	1.1
– Biennial for 2020-2021	R 1396	1.1
– Centenary Prize Funds	R 1027	6.2
– Circular telegrams destined to administrations	R 177	6.1
Conferences and meetings (see also Conferences and meetings (general))		
– Connect the World Initiative	R 1281	3.4
– Council	D 612	3.2
	D 617	3.2
– Plenipotentiary Conference (PP-22)	D 610	3.3
– World Radiocommunication Conference (WRC-19) – Agenda	R 1380	3.4
– World Telecommunication Development Conference (WTDC-21)	D 609	3.4
– World Telecommunication/Information and Communication Technology Policy Forum (WTPF-21)	D 611	3.4
– World Telecommunication Standardization Assembly (WTS-20)	D 608	3.4
Conferences and meetings (general)		
– Conditions governing the attendance of liberation organizations at meetings of the ITU	R 741	3.1
– Organization, financing and liquidation of accounts	R 83	3.1
– Participation		
– Reduction of cost and volume of documentation for ITU Conferences and Assemblies and the Council	D 304	3.1
	R 1141	3.1
– Regional conferences, notification of invitations to all Members		
– Specialized agencies, international organizations, conditions for participation	D 307	3.1
	R 925	1.2
– Use of six official and working languages		
– World and regional telecom/information and communication technology and forums	R 1372	3.2
	R 1292	3.4
Convention on the Privileges and Immunities of the Specialized Agencies, acceptance by the ITU	R 193	6.2
Coordination Committee for Terminology (ITU-CCT)	R 1386	7.2
Cost recovery	R 1168	5.3
	D 482	1.2
	D 535	5.2
	D 545	1.2

	<i>R or D Section</i>	
Council		
– Council Groups:		
– Child Online Protection	R 1306	3.2
– DG on international Internet-related Public Policy issues	R 1305	3.2
– Financial and Human Resources	R 1336	3.2
– Observers at Council	D 563	3.2
– Tripartite Group on HRM	D 519	3.2
	R 1106	2.2
– Use of languages	R 1372	3.2
– Guiding principles for the creation, management and termination of Council Working Groups	R 1333	3.2
– Date and duration	D 612	3.2
	D 617	3.2
– Documents to be sent to Members of the Union	D 8	3.2
– Participation in the sessions	R 2	3.2
	D 524	3.2
– Publication of Council documents	D 495	3.2
	D 556	3.2
– Standing Committee on Administration and Management	D 540	3.2
– Travel expenses and subsistence allowances for Councillors	R 687	3.2
	D 375	3.2
– Working Groups	D 584	3.2
Documents		
– to be sent to Members of the Union (Council)	D 8	3.2
– Council Information Documents	D 495	3.2
– Reduction of cost and volume of documentation for ITU Conferences and Assemblies and the Council	R 1141	3.1
– Submission of documentation to Council sessions and CWGs	D 556	3.2
Elected Officials (see also under Staff)		
– Conditions of service	R 1392	2.1
	R 1398	2.1
	D 548	2.1
Empowerment of women and girls	R 1327	7.2
Finance		
– Auditing of the accounts	D 614	1.2
– Biennial budget for 2018-2019	R 1387	1.1
– Biennial budget for 2020-2021	R 1396	1.1
– Cancellation of interest on arrears	D 606	1.2
	D 618	1.2
– External Auditor	D 603	1.2
– Financial Operating Report	R 1397	1.2
– General audit	D 613	1.2
– Implementation of cost recovery for satellite network filings	D 482	1.2
– Implementation of cost recovery for the UIPRN and UISCN registrar function	R 1155	5.3

	<i>R or D Section</i>	
– Implementation of cost recovery for the AESAs registrar functions	R 1168	5.3
– Independent Management Advisory Committee (IMAC)	D 587 D 607 D 615	1.2 1.2 1.2
– Information and Communication Technologies Development Fund (ICT-DF)	R 1338	1.2
– Non-payment of cost recovery fees relating to satellite network filings	D 545	1.2
– Specialized agencies and other international organizations, financial conditions for participation	R 925	1.2
– TELECOM surplus funds	R 1111	1.2
– Working Group on Financial and Human Resources	D 563	3.2
Financial Operating Report	R 1397	1.2
Gender perspective	R 1187	2.2
General Secretariat		
– Operational Plan	R 1390 R 1395	4 4
GMPCS		
– Implementation of arrangements	R 1116	4
– Role of the ITU in the GMPCS	R 1110	4
Headquarters premises	D 588 D 619	7.1 7.1
Human Resources (<i>see under Staff and Pensions</i>)		
IIN registration	D 601	5.3
Independent Management Advisory Committee	D 587 D 607 D 615	1.2 1.2 1.2
International Harmonization of Technical Requirements for Legal Interception of Telecommunications	R 1115	5.1
International Registration System for Space Assets Under the Space Protocol	D 576	7.2
International Telecommunication Regulations (ITRs)		
– Expert Group	R 1379	7.2
Israel (State of), Committee to ascertain the facts concerning Israel's violations of the Telecommunication Convention	R 1008	6.1
Languages		
– Use of six official and working languages	R 1372	3.2
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